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Requestor's Name

Address

The Luthor Group  
1045 E. Atlantic Ave

Office Use Only

COI #214

VT NUMBER(S), (if known):

Delray Beach, FL 33483

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 SEP 13 PM 1:54  
NOTARIAL PUBLIC  
JAMES H. HARRIS, JR.

AL SEP 16 1996

ARTICLES OF INCORPORATION  
OF  
The Luther Group, Inc.

95 SEP 13 PM 1:54

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name.

The name of the corporation is  
The Luther Group, Inc.

ARTICLE II. Term of Existence.

This corporation shall have perpetual existence.

ARTICLE III. Nature of Business.

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV. Capital Stock.

This corporation is authorized to issue 100 shares of Common Stock with \$1.00 par value.

ARTICLE V. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

ARTICLE VII. Initial Registered Office and Agent.

The address of the initial registered office of this corporation is:

1045 E. Atlantic Ave.  
Suite 214  
Delray Beach, FL 33483

The name of the initial registered agent of the corporation at that address is Ken Luther.

ARTICLE VIII. Initial Board of Directors.

The corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of the corporation is:

Ken Luther  
1045 E. Atlantic Ave., Suite 214  
Delray Beach, FL 33483

ARTICLE IX. Officers.

The initial officer of the corporation will be  
Ken Luther, CEO, Treasurer, and Secretary.

ARTICLE X. Incorporator.

The person signing these Articles of Incorporation has the  
following name and address:

Ken Luther  
1045 E. Atlantic Ave., Suite 214  
Delray Beach, FL 33483

ARTICLE XI. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be  
vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment.

The corporation reserves the right to amend or repeal and  
provision contained in these Articles of Incorporation, or  
any amendment thereto, and any right conferred upon the  
shareholders is subject to this reservation.

ARTICLE XIII. Principal Place of Business.

The street address of the principal place of business is:  
1045 E. Atlantic Ave., Suite 214  
Delray Beach, FL 33483

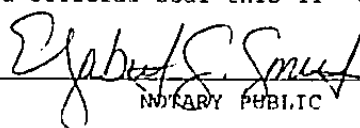
IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 11<sup>th</sup> day of September, 1996.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

(SEAL)

BEFORE ME, the undersigned authority, personally appeared  
Ken Luther, known to be and known by me to be the person who  
executed the foregoing Articles of Incorporation and he  
acknowledges before me that he executed the same for the use and  
purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of  
September, 1996.

  
NOTARY PUBLIC

My commission expires:

4/1/2000



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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Department of State  
Division of Corporations  
Tallahassee, FL 32314

I, Ken Luthor, do hereby consent to serve as registered  
agent for the corporation, The Luther Group, Inc.  
This day the 11<sup>th</sup> of September, 1996

  
\_\_\_\_\_  
Ken Luthor

Address of registered agent:

1045 E. Atlantic Ave., Suite 214  
Delray Beach, FL 33483