

P96000077715

FILINGS, INC. TERESA ROMAN

(Requester's Name)

2805 LITTLE DEAL ROAD

**(Adjourn)**

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

**(Phone #)**

## THEORY

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1.	<u>114-150, inc.</u> (Corporation Name)	(Document #)
2.	<u></u> (Corporation Name)	(Document #)
3.	<u></u> (Corporation Name)	(Document #)
4.	<u></u> (Corporation Name)	(Document #)

Walk in

| Pick up time \_\_\_\_\_

Certified Copy

Mail out

| Will wait

Photocopy

**Certificate of Status**

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

<b>AMENDMENTS</b>	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

**OTHER FILINGS**

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

ARTICLE I - NAME

LUVISA, INC., FLORIDA

The name of this corporation is Luvisa, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
6251 S.W. 16th Terrace  
Miami, Florida 33155

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Sandra Morales  
#334, 141 Crandon Blvd.  
Key Biscayne, Florida 33149  
Concepcion Morales  
6251 S.W. 16th Terrace, Miami, Florida 33155

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Fillings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 18, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Luvisa, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: September 18, 1996

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 18, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Susan Roman

100-1000000000000000  
FORT LAUDERDALE, FLORIDA  
FLORIDA  
SUSAN ROMAN  
100-1000000000000000