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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
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NAME: LUZ EDE, INC.

AUDIT NUMBER.....H96000016435

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 6

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**Articles of Incorporation
of
Luz EDE, Inc.**

Article I. Name

The name of this Florida corporation is:
Luz EDE, Inc.

Article II. Address

The mailing address of the Corporation is:
Luz EDE, Inc.
2300 SW 3rd Avenue, No.1
Miami FL 33129

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Homero Gonzalez
2300 SW 3rd Avenue, No.1
Miami FL 33129

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Homero Gonzalez

Article VI. Incorporator

The name and address of the incorporator is:

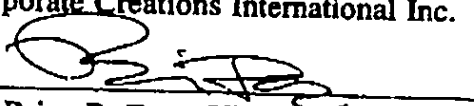
Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 20, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on November 20, 1996

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Luz EDE, Inc.

REGISTERED AGENT:
Homero Gonzalez
2300 SW 1st Avenue, No. 1
Miami FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Homero Gonzalez

Date: November 20, 1996

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Corporate Creations International Inc.
401 Ocean Drive • Suite 812 • Door Code #125
Miami Beach FL 33139-6029
(305) 678-0436

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