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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LUMINARTE CORP.

AUDIT NUMBER.....H97000000699

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

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

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ARTICLE OF INCORPORATION  
OF  
LUMINARTE CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: LUMINARTE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under laws of United States of America and of the State of Florida.

ARTICLE IV - POWER

This corporation shall have all to the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorize to issue 100 shares of \$5.00 (Five Dollars) par value Common Stock, which shall be designate "Common Shares"

ARTICLE VI - STREET ADDRESS OF THE CORPORATION'S,  
INITIAL REGISTERED OFFICE AND INITIAL  
REGISTERED AGENT.-

The street address of the Corporation's initial registered office and principal office is: 5220 NW 72 AVE, UNIT # 6 Miami, Florida, 33166, and the name of the initial registered Agent of the corporation at that office is: George Krauss.

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Prepared by: George Krauss  
5220 NW 72nd Ave., Suite #6  
Miami, FL 33166  
(305) 592-0133

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors for this corporation until the first annual meeting of shareholders or until their successor are elected and qualified are:

Name:

Address:

George Krauss

8333 Lake Dr. Apart L-504  
Miami, Fl, 33166.

Julia Krauss

8333 Lake Dr. Apart L-504  
Miami, Fl. 33166.

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

George Krauss, of 8333 Lake Dr. Apart L-504  
Miami, Fl, 33166.

## ARTICLE IX - AMENDMENT

This corporation reserve 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.

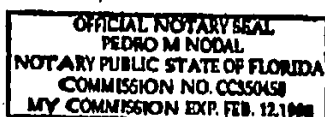
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of January, 1997  
I accept the designation of registered agent

George Krauss

STATE OF FLORIDA  
COUNTY OF DADE }

The foregoing instrument was acknowledged before me this 8th day of January, 1997 by George Krauss Director of J.P.K. Copy Systems, Corp., a Florida Corporation, on behalf of the corporation. He is personally known to me, and did not take an oath.

NOTARY PUBLIC



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