

P97000015807

Chapter Number only

2-18-97 VERONICA

Jose Batista do Nascimento

Requestor's Name

848 Brickell AVE. #625

Address

MIAMI FL 33131

City

State

ZIP

Phone

350-4000-0

VALIDATION ONLY

700002091877--0

--02/19/97--01022--036

***122.50 ***122.50

CORPORATION(S) NAME

Lutasi, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 19 1997

RECEIVED 97 FEB 19 PM 1:49
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED

FILED
97 FEB 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUTASI, INC.

ARTICLE I

The name of this corporation is LUTASI INC.

ARTICLE II

The mailing address of this corporation shall be 848 Brickell Avenue suite # 1210, Miami, Florida 33131.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.


ARTICLE IV

The name and address of the initial registered agent is Luiz Carlos da Cunha, 848 Brickell Avenue suite # 1210, Miami, Florida 33131.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation is Luiz Carlos da Cunha, 848 Brickell Avenue suite # 1210, Miami, Florida 33131.

The undersigned has executed these Articles of Incorporation this 14 th day of February, 1997.


LUIZ CARLOS DA CUNHA
Incorporator's agent

FILED

97 FEB 19 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the incorporation is: LUTASI INC.
- 2- The name and address of the registered agent and office is: Luiz Carlos da Cunha, 848 Brickell Avenue suite # 1210, Miami, Florida 33131.

Signature

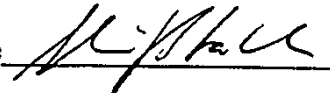

(corporate officer)

Title : Agent


Date : February 14, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date : February 14, 1997





HILDA BEREN
My Commission 00480892
Expires Dec. 27 1998
Bonded by HAI
800-428-1555