

P97000028671

DIVISION OF CORPORATIONS

NAME Lumekco General Services Inc.  
ADDRESS PO BOX 651911  
CITY Miami STATE Florida ZIP CODE 33265-1911  
AREA CODE & PHONE NUMBER (305)264-8944  
NAME OF CORPORATION A-ZETA INTERNATIONAL, CORP.

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-03/26/97-01012-015  
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FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

97 MAR 25 PM 1:09  
FLORIDA STATE  
CORPORATE DIVISIONS

3/31/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 26 PM 1:09

ARTICLES OF INCORPORATION

OF

A-ZETA INTERNATIONAL, CORP.

ARTICLE I - NAME

The name of this corporation is:

A-ZETA INTERNATIONAL, CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence on filing date.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at no par value.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9920 Collins Avenue Suite 3 The corporate address is same. Bal Harbour, Fl. 33154 and the name of the initial registered agent of this corporation at that address is FEDERICO HENZE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FEDERICO HENZE	9920 Collins Ave. Suite 3 Bal Harbour, Fl. 33154
MONICA E GOLDEMBERG-HENZE	9920 Collins Ave. Suite 3 Bal Harbour, Fl. 33154

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless each person

who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or

officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles

of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
FEDERICO HENZE	9920 Collins Ave. Suite 3 Bal Harbour, Fl. 33154
MONICA E GOLDEMBERG-HENZE	9920 Collins Ave. Suite 3 Bal Harbour, Fl. 33154

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.



All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

#### ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner

provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of March 1997.

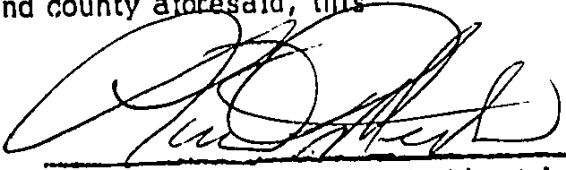
  
\_\_\_\_\_  
Subscriber  
  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgments in the state and country set forth above, personally appeared FEDERICO HENZE AND MONICA E. GOLDEMBERG-HENZE known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

LUIS PEREZ-MEDINA  
Notary Public, State of Florida  
My Comm. Expires Mar. 24, 1998  
No. CC 359046  
Bonded Thru Official Notary Service

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That A-ZETA INTERNATIONAL, CORP.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at City of Miami, County of Dade, State of Florida has named FEDERICO HENZE

located at 9920 Collins Ave. Suite 3 City of

BAL HARBOUR County of DADE, State of

Florida, as its agent to accept services of process within this State.

97 MAR 26 PM 1:00  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

RESIDENT AGENT