

P97000032646

4/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:14 AM

((H97000005887 9))

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: LUVI REMODELING SERVICE, INC.
AUDIT NUMBER.....H97000005887
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

SECRET
DIVISION OF CORPORATIONS
97 APR 10 PM 3:46

5/10
4/10

H97000005887

97 APR 10 PM 3:47
SECRET
DIVISION 1
OFFICE

**ARTICLES OF INCORPORATION
OF
LUVI REMODELING SERVICE, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:
LUVI REMODELING SERVICE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Prepared by: Gerardo Havia
1405 S.W. 107th Ave., #301A
Miami, FL 33174
(305) 220-6835

H97000005887

H97000005887

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate
name; LUVI REMODELING SERVICE, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUCAS VILLANUEVA TORRES
3130 NW 31 COURT #6
MIAMI, FL. 33142

The principal office shall be:

3130 NW 31 COURT #6
MIAMI, FL. 33142

H97000005887

H97000005887

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) persons, and the name and address of the person who is to serve as an initial director is:

LUCAS VILLANUEVA TORRES
3130 NW 21 CT. #6
MIAMI, FL. 33142

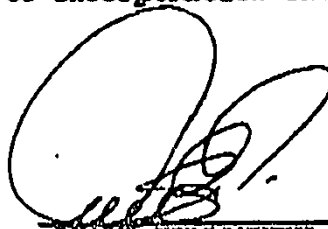
1004

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

LUCAS VILLANUEVA TORRES
3130 NW 21ST COURT #6
MIAMI, FL. 33142

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 9th day of APRIL, 1997.



LUCAS VILLANUEVA TORRES

H97000005887

H97000005887

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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 corporation is:

LUCAS VILLANUEVA TORRES

2. The name and address of the registered agent and office is

**LUCAS VILLANUEVA TORRES
3130 NW 21 COURT #6
MIAMI, FL. 33142**

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

APRIL 09, 1997

H97000005887