

D9700033079

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 PM 3:24

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/10/97--01103--014
****131.25 ****131.25

SUBJECT:

to to Lui INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Luis VALDENESIO

Name (Printed or typed)

9800 BEL AIRE DR

Address

MIAMI, FLORIDA, 33157

City, State & Zip

(305) 233-2559

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Q. BROWN 'APR 11 1997

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ToToLui, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*9800 BEL AIRE DR
MIAMI, FL 33157*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(50) a (50)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LUIS VALDENEGRO
9800 BEL AIRE DR.
MIAMI, FL 33157*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

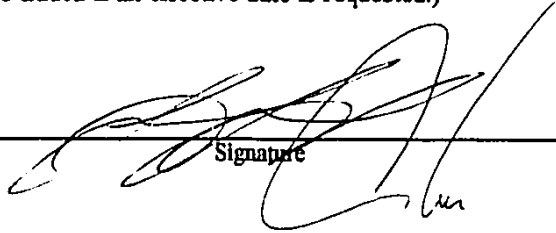
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis VALDENEGRO 9800 BEL AIRE DR. MIAMI, FL 33157
Liberato NUÑEZ PEPE VILA 351 LA REINA
SANTIAGO, CHILE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of MARCH, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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 corporation is toToLui, INC.

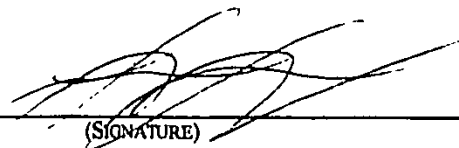
2. The name and address of the registered agent and office is:

LUIS VALDENEGRO
(NAME)

9800 BEL AIRE DR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA, 33157
(CITY/STATE/ZIP)

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)

3-31-97
(DATE)