

P97000048241

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 29 AM 11:31

May 16th, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

500002195305--9
-05/29/97-01112-009
****122.50 ****122.50

Subject Corporation LUZIAIR, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Destination	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

FROM:

Law Firm of
DONALD E. SMITH, P.A.
7380 Sand Lake Road, Suite 500
Orlando, Florida, 32819
Tel: (407) 352-5205
Fax: (407) 248-8693

EX BROWN JUN - 2 1997

ARTICLES OF INCORPORATION
OF
LUZIAIR, INC.

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

ARTICLE 1 NAME

The name of the Corporation shall be:

LUZIAIR, INC.

ARTICLE 11 PRINCIPLE OFFICE

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

**10122 BRANDON CIRCLE
ORLANDO, FLORIDA 32836**

ARTICLE 111 PRINCIPLE STOCK

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

Ten Thousand (10,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

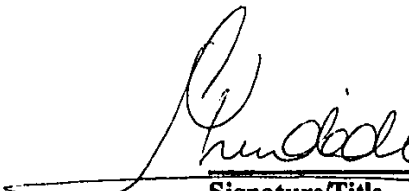
**LUIZ MARIA TRINDADE
10126 BRANDON CIRCLE
ORLANDO, FLORIDA 32836**

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

**LUZIA MARIA TRINDADE
10122 BRANDON CIRCLE
ORLANDO, FLORIDA 32836**

**The undersigned has executed these Article of Incorporation this 15
day of MAY, 1997**

 **INCORPORATOR**
Signature/Title

**CERTIFICATE OF DESIGNATION
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:

LUZIAIR, INC.

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

**LUIZ MARIA TRINDADE
10126 BRANDON CIRCLE
ORLANDO, FLORIDA 32836**

Signature: 

Title: **INCORPORATOR**

Date: 5/15/97

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 5/15/97