

P97000050053

LAW OFFICE OF

TRACEY SKINNER BROWN

RIVIERA PROFESSIONAL BUILDING  
SUITE 305  
4675 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 666-3222  
FACSIMILE (305) 667-0206

May 20, 1997

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

FILED  
97 JUN -5 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Lucem, Inc.

Dear Sir or Madam:

Enclosed find Articles of Incorporation for Lucem, Inc. Also enclosed is my check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation. Please file the Articles among your records and furnish a copy of the same confirming the filing.

Very truly yours,

*Tracey Skinner Brown*  
Tracey Skinner Brown

TSB/mdz  
Enclosure

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-06/06/97--01125--004  
\*\*\*\*122.50 \*\*\*\*122.50

BC 4/6



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 27, 1997

TRACEY SKINNER BWON, ESQ.

4675 PONCE DE LEON BLVD., SUITE 305  
CORAL GABLES, FL 33146

SUBJECT: LUCEM, INC.  
Ref. Number: W97000012342

We have received your document for LUCEM, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6922.

Bobbie Cox  
Senior Corporate Section Administrator

Letter Number: 597A00028622

ARTICLES OF INCORPORATION

OF

LUCÉM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is LUCÉM, INC.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### ARTICLE IV

##### AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE V

##### INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal place of business of the Corporation is 1717 N. Bayshore Drive, Store 213, Miami, Florida 33132. The initial street address of the Corporation's registered office is 4675 Ponce de Leon Blvd., Suite 305, Coral Gables, Florida, 33146, and the name of its registered agent at such address is Tracey Skinner Brown.

#### ARTICLE VI

##### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one with the exact number of directors to be specified by the shareholders from time to time. The name and address of the person who is to serve as the sole member of the initial board of directors is:

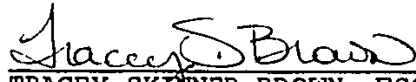
TRACEY SKINNER BROWN  
4675 PONCE DE LEON BLVD.  
SUITE 305  
CORAL GABLES, FLORIDA, 33146



ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept Service of Process for the above stated corporation, at 4675 Ponce de Leon Blvd., Suite 305, Coral Gables, Florida, 33146, I hereby accept the appointment as Registered Agent and agree to act in such capacity and agree to comply with all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes, relative to keeping open said office.

  
TRACEY SKINNER BROWN, ESQ.  
Registered Agent

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TALLAHASSEE, FLORIDA