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1/05/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: LUMD INVESTORS CORP.

AUDIT NUMBER.....H980000000086

DDC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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12/16/98

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

LUMO INVESTORS CORP.

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

ARTICLE I NAME

The name of the corporation shall be: LUMO INVESTORS CORP.

The principal place of business of this corporation shall be:
444 NE. 130 ST.
NORTH MIAMI, FLORIDA 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have-outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 West 29th St. # 9
Hialeah, FL 33012
(305) 442-9535

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LUIS A. MORALES
444 NE. 130 ST.
N. MIAMI, FL. 33161

DIRECTOR

LILIANA I. MORALES
444 NE. 130 ST.
N. MIAMI, FL. 33161

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

LUIS A. MORALES
444 NE. 130 ST.
N. MIAMI, FL. 33161

PRESIDENT
(50 shares)

LILIANA I. MORALES
444 NE. 130 ST.
N. MIAMI, FL. 33161

SECRETARY & TREASURER
(50 shares)

The undersigned has(have) executed these Article of Incorporation this 5 th. day of January, 1998.

✓ 

Signature/Title



Signature/Title

Signature/Title

SECRET
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: _____

LUMO INVESTORS CORP.

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

LUIS A. MORALES

(Name)

444 NE. 130 ST.

(P. O. BOX NOT ACCEPTABLE)

NORTH MIAMI, FLORIDA 33161

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

01-05-98