


P98000032522

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: LUMI, INC.

800002481278--8
-04/07/98--01068--018
****122.50 ****122.50

Enclosed please find an original and Two copies of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.


FROM: Name: Michael Drotzer
Address 2030 North 62nd Avenue
Phone Hollywood, Florida 33024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 7:53

RP
04-09-98

ARTICLES OF INCORPORATION
OF
LUMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -7 AM 7:54

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

I.

NAME

The name of the corporation shall be:

LUMI, INC.

II.

PRINCIPAL OFFICE:

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

2030 North 62nd Avenue
Hollywood, Florida 33024

III.

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of par value stock at One Dollar (\$1.00) par value.

IV.

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Drotzer
2030 North 62nd Avenue
Hollywood, Florida 33024

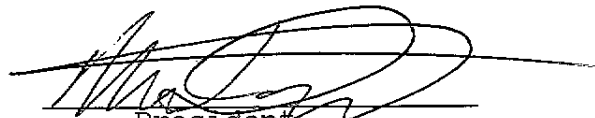
V.

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Michael Drotzer
2030 North 62nd Avenue
Hollywood, Florida 33024

The undersigned have executed these Articles of Incorporation
This 6th day of April, 1998.

A handwritten signature in black ink, appearing to read 'Michael Drotzer', is written over a horizontal line.

President
Michael Drotzer
2030 North 62nd Avenue
Hollywood, Florida 33024

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

Michael Drotzer
2030 North 62nd Avenue
Hollywood, Florida 33024

BY: 

Michael Drotzer
2030 North 62nd Avenue
Hollywood, Florida 33024

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 AND~~ REGISTERED AGENT.

BY: 

Michael Drotzer
2030 North 62nd Avenue
Hollywood, Florida 33024

DATE: April 6, 1998