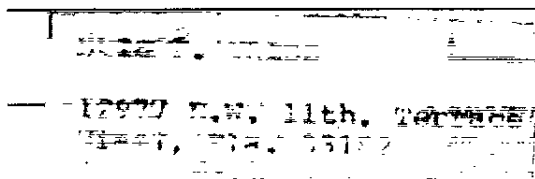


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City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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SECRETARY OF CORPORATIONS  
98 MAY -8 PM 1:44

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5-12-98  
WS

CERTIFICATE OF INCORPORATION

OF

LUSAN BOUTIQUE, INC

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 1:44

ARTICLE 1.- NAME OF CORPORATION:

The name of the corporation shall be:

LUSAN BOUTIQUE, INC.

ARTICLE 2.- GENERAL NATURE OF THE BUSINESS:

The general nature of the business is to engage in any law-full business permitted under the Constitution and Status of the State of Florida.

ARTICLE 3.- STOCK:

The total number of shares authorized are 50 shares of common stock without par value, which stock be fully paid and non-assemble. Such stock may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof and may be paid for in cash, labor or service.

ARTICLE 4.- CAPITAL:

The number of shares with which this corporation shall commence business are 50 shares of common stock without par - value, and the amount of capital with this corporation commence business shall no be less them five hundred (\$500.00) Dollars.

ARTICLE 5.- TERM:

The corporation shall continue perpetually, unless sooner - dissolved according to the law.

ARTICLE 6.- INITIAL REGISTERED OFFICE AND REGISTERED AGENT OF THE CORPORATION:

1/ The street address of initial registered office is: 12977 N.W. 11<sup>th</sup> Terrace, Miami, Fla. 33182.  
The Principal Address is the same.

The name of the initial registered agent is Luis F. Uribe, address 12977 N.W. 11<sup>th</sup> Terrace, Miami, Fla. 33182.

ARTICLE 7.- DIRECTORS:

The business of the corporation shall be conducted by a - Board of Directors, the number of which directors shall be fixed by the stockholders at any regular o called meeting, but the number of directors shall not be less than two nor more than seven. A majority of the Board shall constitute a quorum. The number of the Board of Directors shall be - elected at the annual meeting of stockholders, and the sev- eral officers, as the case may be, provided for in the By- laws, shall be elected by the Boar of Directors at a meet- ing hold immediately after the adjournment of the annual - meeting.

ARTICLE 8.- FIRST BOARD OF DIRECTORS:

The name and post office address of the first Board of Di- rectors, who subjects to the provision of this Certificate of Incorporation, the by-laws of the corporation and the - Status of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

LUIS F. URIBE	12977 N.W. 11 <sup>th</sup> Terr, Mia. Fl. 33182
SANDRA R. URIBE	12977 N.W. 11 <sup>th</sup> Terr. Mia. Fl. 33182

ARTICLE 9.- SUBSCRIBER:

The proceed of the stock subscribed for will be at least as much as the aamount necessary to begin business. The - name and place of residence of the subscribers to the capi- tal stock and the number of shares subscribed for by each are as follows:

LUIS F. URIBE	12977 N.W.11 <sup>th</sup> Terr.	25 shs.	\$250.00
	Miami, Fla 33182.		

SANDRA R. URIBE	12977 N.W. 11 <sup>th</sup> Terr	25 shs	250.00
	Miami, Fla 33192		
Total:-		<u>50 shs</u>	<u>500.00</u>

ARTICLE 10.- OFFICER:

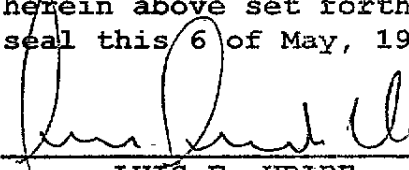
The name at the post office addresses of the officer, who subject to the provision on this Certificate of Incorporation, the by-laws of the corporation and the status of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as the follows:

LUIS F. URIBE	PRESIDENT	12977 N.W. 11 <sup>TH</sup> TERR. MIAMI, FLA 33182
SANDRA R. URIBE	SECRETARY AND TREASURY	12977 N.W. 11 <sup>TH</sup> TERR. MIAMI, FLA 33182

ARTICLE 11.- RESERVATION:

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and all right conferred upon stockholders - are granted subject to this provision.

WE, the undersigned, being of the original subscribes to - the capital stock herein above named for the purpose of - forming a corporation to do business within and without - the State of Florida, and in pursuance of the revised Corporation Law of the State of Florida Act 1925, and all - amendments thereto, do make and file this Certificate - hereby declaring and certifying that the facts here true and do respectively agree to take the number of stock - herein above set forth, and have accordingly set out and seal this 6 of May, 1998

  
\_\_\_\_\_  
LUIS F. URIBE

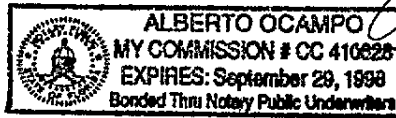
  
\_\_\_\_\_  
SANDRA R. URIBE

STATE OF FLORIDA  
MIAMI DADE COUNTY

On this day personally appeared BEFORE ME LUIS F. URIBE and SANDRA R. URIBE, known to me, and they acknowledge that

they executed the foregoing petition for the purpose there in expressed.

WITNESS my hand and official seal at Miami, Fla. 6 of May 1998



*Alberto Ocampo*  
NOTARY PUBLIC

HAVE BEEN named to accept service of process for LUSAN BOUTIQUE, INC..

At the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties.

Miami, Fla. 6 of May, 1998.

*Luis R. Uribe*  
\_\_\_\_\_  
LUIS R. URIBE

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DIVISION OF CORPORATIONS  
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