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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LUZCON ENTERPRISES, INC.

AUDIT NUMBER..... 198000010580

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

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## ARTICLES OF INCORPORATION

#### <u>OF</u>

LUZON ENTERPRISES, INC.

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: LUZON ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1702 S.W 8th Street., Miami FL 33135

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SECRETARY OF STATE

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, 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 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 H98000010580

104-02-1338 16:40 EMPIRE CORP

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

JOHN ZOUAIN, VICE PRESIDENT 9439 Fountainbleu Blvd #208 Mismi FL 33:72

GRACE ZOVAIN, SECRETARY
9439 Fountainbleau Blvd #208
Miami FL 33172

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUIS ZOVAIN, PRESIDENT 9439 Fountainbleau Blvd #208 Miami FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of June , 1998

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

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# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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 corpora                                   | ation is: LUZON ENTERPRISES, INC.  |                          |
|--|--|--------------------------|
|  |  |                          |
| 2. The name and address of                                   | the registered agent and office is:  | 98 JUN                   |
| L)   | UIS ZOUAIN   | ASSE<br>ASSE             |
|  |  | AM 7                     |
| 9439 Founts  | linbleau Blvd #208   | 7: 45<br>STATE<br>LORID/ |
| (P.C   | D. BOX NOT ACCEPTABLE)   | <u> </u>                 |
| Miami FL 3   | 3172   |                          |
|  | (CITY/STATE/ZIP)   | 1                        |
|  | SIGNATURE (Corporate Of  | Man).                    |
|  | TITLE President  | •                        |
|  | DATE June 6, 1998  |                          |
| THE WASHIT AND DIRECTOR                                      | CCEPT SERVICE OF PROCESS FOR THE AND IGNATED IN THIS CERTIFICATE, I HEREBY AGE GREE TO COMPLY WITH THE PROVISIONS OF A DMPLETE PERFORMANCE OF MY DUTIES. AND ION 607.525 FLORIDA STATUTES. | 7CC 7Y) 1 Amm 11 -       |
|  | SIGNATURE JULY HOL   | Melli):                  |
| OSE NAE  | (Registered Ager   | nt) √'                   |
| 899 NW 7TH ST. SUITE 203<br>Alami, FL 33126<br>305) 541-3980 | H9800001058  | 80                       |