

P98000063012

Mark Fernandez

Requestor's Name

14247 Memorial Hwy E-12

Address

Miami, FL 33161

City/State/Zip

Phone #

(305) 893-7892

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 15 AM 9:22

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***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S). (if known):

7/14/98
Dear Sirs/Madams:

Please use this return (prepaid)
Federal Express form, to return antipolops
If any questions please call 305-893-7892.
Thank you

Mark Fernandez

☐ Mail out ☐ Pick up time ☐ Certified Copy
☐ 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

Examiner's Initials

D. BROWN JUL 17 1998

ARTICLES OF INCORPORATION
LUFTMAN AND DISSMAN

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ARTICLE I - NAME

The name of this Corporation is Luftman and Dissman Corporation.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having a \$ 1.00 par value.

The principal place of business for this corporation shall be:

14247 Memorial Highway F-12
Miami, FL 33161

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Accounting & Bookkeeping Service, Inc.
14247 Memorial Highway F-12 , Miami, FL 33161

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directory initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Oliver Dissman
El Conquistador
1000 El Conquistador Avenue
Fajardo, Puerto Rico 00738

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

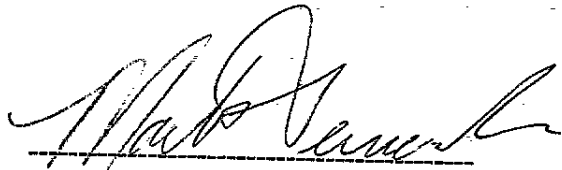
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is
Mark Fernandes
14247 Memorial Highway F-12
Miami, Fl 33161

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 14th Day of July 1998.



MARK FERNANDES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 14TH DAY OF JULY, 1998.

ACCOUNTING & BOOKKEEPING SERVICE, INC.

BY 
OFFICER

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STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MARK FERNANDES, known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation of Luftman and Dissman Corporation, and he acknowledged before me that she executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of July, 1998

Jeanie M. Henley
NOTARY PUBLIC, STATE OF
FLORIDA, AT LARGE
Jeanie M. Henley

My Commission Expires:

