

Charter Number Only

128/96
9800066306

VALIDATION ONLY

Duran e Pelati

Requestor's Name

10300 Sunset Dr. #435

Address

Miami, FL 33173

City

State

ZIP

Phone

412.91919.

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CORPORATION(S) NAME

LUSSEGAS ENTERPRISES INC.



Empire Toll Free: 1-800-432-3028

RECEIVED

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DIVISION OF CORPORATION

FILED

98 JUL 29 AM 9:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
LUSERGAS ENTERPRISES INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

LUSERGAS ENTERPRISES INC.

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

12420 SW 95TH Terrace
MIAMI, FL 33186

ARTICLE II

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

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

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):

Luis Diep	President/Treas.	12420 SW 95 th Terrace Miami, Fl 33186
Barbara A. Colon-Diep	V.P./ Secretary	12420 SW 95 th Terrace Miami, Fl 33186
Rafael Mateo	Director	12420 SW 95 th Terrace Miami, Fl 33186

ARTICLE VII

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

Luis Diep 12420 SW 95th Terrace
Miami, Fl 33186

Barbara A. Colon-Diep 12420 SW 95th Terrace
Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of
Incorporation this 28th day of JULY, 1998

Signature (s) of Incorporator (s)

Luis Diep Diep

B. Colon-Diep

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 28th day of JULY
1998, by Luis Diep, Pres. OF LSERGAS ENTERPRISES, INC. He is personally
known to me and did not take an oath.

Teresita Pelati

Notary Public

(SEAL)



ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Luis Diep	12420 SW 95 th Terrace Miami, FL 33186	50 % or 500 SHARES
Barbara A. Colon-Diep	12420 SW 95 th Terrace Miami, FL 33186	50 % or 500 SHARES

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 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 agent/registered office, in the State of Florida.

1. The name of the corporation is: LUSERGAS ENTERPRISES INC.
2. The name and the address of the registered agent and office is:


RAFAEL MATEO
12420 SW 95th TERRACE
MIAMI, FL 33186

SIGNATURE 
(Corporate Officer)

TITLE Pres.

DATE 7/28/98

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 7/28/98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA