

*9800025276*

OFFICE USE ONLY (Document #)

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LAZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

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3320 S.W. 87th AVENUE  
(Address)

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MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

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LOCAL REPRESENTATIVE TALLAHASSEE

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

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

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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Walk in   
  Pick up time 2.00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" 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

*98-22325*

RECEIVED  
 98 SEP 30 AM 10:57  
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 30, 1998

LAZARUS

MIAMI, FL

SUBJECT: LUMAR ENTERPRISES INC.  
Ref. Number: W98000022325

We have received your document for LUMAR ENTERPRISES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 798A00048956

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DIVISION OF CORPORATIONS  
SEP 30 1998

ARTICLES OF INCORPORATION  
OF  
LUC-MAR ENTERPRISES INC.

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:

LUC-MAR ENTERPRISES INC.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock shall be voting common stock having no par value. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luciano Garcia  
5930 S.W. 147th Court  
Miami, Fl 33193

ARTICLE V.  
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

Luciano Garcia  
5930 S.W. 147th Court  
Miami, Fl 33193

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TALLAHASSEE FLORIDA

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ARTICLE VI.  
INITIAL DIRECTORS

The name and post office address of the initial Directors of the Corporation is:

Name	Address
Luciano Garcia	5930 S.W. 147th Court Miami, Florida 33193

ARTICLE VII.  
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Luciano Garcia	5930 S.W. 147th Court Miami, Florida 33193

ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS

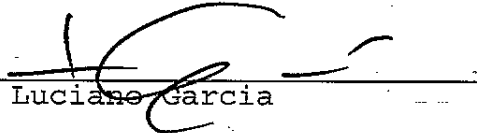
The principal mailing address of the Corporation is as follows:

5930 S.W. 147th Court  
Miami, Florida 33193

ARTICLE X.  
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By:   
Luciano Garcia

STATE OF FLORIDA)

) SS:

COUNTY OF DADE )


BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Luciano Garcia personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 08 day of July, 1998

\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
DATE COMMISSION EXPIRES

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
Luciano Garcia  
5930 S.W. 147th Court  
Miami, Florida 33193

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