



**THE UNITED STATES  
CORPORATION**  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 021419 10316A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Piguet*

ORDER DATE : November 4, 1998

ORDER TIME : 2:50 PM

ORDER NO. : 021419-005

CUSTOMER NO: 10316A

CUSTOMER: Olga Molina, Legal Assistant  
LAW OFFICES OF  
LAW OFFICES OF  
Penthouse 1  
7270 N.w. 12th Street  
Miami, FL 33126

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -4 PM 10:55

900002680659--7

DOMESTIC FILING

NAME: LUXCOM IV, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
PH 4:15/98  
CORPORATION  
*[Signature]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -4 AM 10: 55

**ARTICLE OF CORPORATION**

**OF**

LUXCOM IV, INC.

**ARTICLE I - NAME**

The name of this corporation is

LUXCOM IV, INC.  
12405 SW 130<sup>TH</sup> STREET  
MIAMI, FLORIDA 33186

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation is 7270 NW 12th Street, PH-I, Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Sidney Z. Brodie.

## **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

OSCAR BARBARA	12405 SW 130 <sup>TH</sup> STREET MIAMI, FLORIDA 33186
CARLOS GARCIA	" "

## **ARTICLE IX - INCORPORATOR**

The name and address of the person signing theses articles is: Sidney Z. Brodie, 7270 NW 12th, PH-I, Miami, Florida 33126.

## **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

OSCAR BARBARA	50
CARLOS GARCIA	50

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within

which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

**ARTICLE XII - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than (\$1,000.00) ONE THOUSAND DOLLARS.

**ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

## ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION**

**Directors of this corporation must be residents of the State of Florida.**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## ARTICLE XVI - INITIAL DIRECTORS

The name and street address of the member of the first Board of Director is:

OSCAR BARBARA 12405 SW 130<sup>TH</sup> STREET, MIAMI, FLORIDA 33186

CARLOS GARCIA " ,

## **ARTICLE XVII - REMOVAL OF DIRECTORS**

The shareholders of this corporation shall be entitled to remove any director from office during his term.

#### **ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE**

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

#### **ARTICLE XIX - DIRECTOR QUORUM AND VOTING**

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

#### **ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### **ARTICLE XXI - REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

#### **ARTICLE XXII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **ARTICLE XXIII - SUB-CHAPTER "S" AND 1244 STOCK**

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

**ARTICLE XXIV - AMENDMENT**

This corporation serves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, an any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscribed has executed these articles of incorporation, this 2<sup>nd</sup> November, 1998.

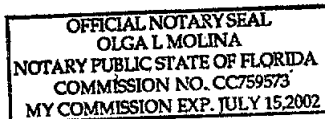
  
\_\_\_\_\_  
SIDNEY Z. BRODIE, ESQ.  
INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of November, 1998, by SIDNEY Z. BRODIE, who has produced Florida driver's license, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3<sup>rd</sup> day of November, 1998.

  
\_\_\_\_\_  
NAME: OLGA L. MOLINA  
NOTARY PUBLIC-STATE OF FLORIDA  
MY COMMISSIONS EXPIRES:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -4 AM 10: 55

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING OFFICERS UPON WHOM PROCESS MAY  
BE SERVED AND NAMES AND ADDRESSES OF THE  
OFFICERS AND DIRECTORS

The following is submitted, in compliance with Chapter 48.091 Florida  
Statutes: LUXCOM IV, INC., a corporation organized (or organizing) under the laws of the  
State of Florida with its principal office at 12405 SW 130<sup>th</sup> Street, Miami, Florida 33186,  
has named Sidney Z. Brodie, located at 7270 NW 12th Street, Ph-I, Miami, Florida 33126  
as its agent to accept service of process within this state.

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
OSCAR BARBARA	PRESIDENT	12405 SW 130 <sup>TH</sup> STREET Miami, Florida 33186
CARLOS GARCIA	VICE-PRESIDENT/ " SECRETARY	"


**DIRECTORS**

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
OSCAR BARBARA	Same as Above
OSCAR BARBARA	Same as Above

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process to keep office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized  
to accept service of process at the above Florida designated address) in some  
conspicuous place in office as required by Law.

Filing Fee: \$122.50

  
\_\_\_\_\_  
SIDNEY Z. BRODIE, ESQ.  
INCORPORATOR