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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

FAX #:

NAME: LUMAR REAL ESTATE SERVICES, CORP.
AUDIT NUMBER.....H98000022266
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: LUMAR REAL ESTATE SERVICES, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

12246 S.W. 131 AVE.
MIAMI, FL. 33176

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA JULIA DOMINGUEZ
8461 S.W. 68 ST. RD.
MIAMI, FL. 33143

Prepared By: MARIA JULIA DOMINGUEZ
8461 S.W. 68 ST. RD.
MIAMI, FL. 33143
305 2799195

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ARTICLE V INCORPORATOR(S)

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

DOMINGO MONTES DE OCA-

12246 S.W. 131st Avenue, MIAMI, FLORIDA 33176

MARIA GUEIA DOMINGUEZ

8461 S.W. 68th Street Road, Miami, Florida 33143

LUIS JOSE RAMFIS DOMINGUEZ

12246 S.W. 131st Avenue, MIAMI, FLORIDA 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of NOVEMBER, 1998.

Signature
M. Dominguez

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUMAR REAL ESTATE SERVICES, CORP.

2. The name and address of the registered agent and office is:

MARIA JULIA DOMINGUEZ

(Name)

8461 S.W. 68th Street Road,

(P.O. Box not acceptable)

MIAMI, Florida 33143

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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 am familiar with and accept the obligations of my position as registered agent.

M. Dominguez
(Signature)

NOVEMBER 30, 1998
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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