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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 2:25

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/17/98--01011--003
*****78.75 *****78.75

SUBJECT: Lumar International Trading, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Margie Ruano
Name (Printed or typed)

9240 SW 57 Terrace
Address

Miami, FL 33173
City, State & Zip

(305) 279-2716
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 17 1998

**ARTICLES OF INCORPORATION
OF
LUMAR INTERNATIONAL TRADING, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LUMAR INTERNATIONAL TRADING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9240 SW 57 Terrace
Miami, FL 33173

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding and at any one time is:

500 (Five Hundred) shares of common stock at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margie Ruano
9240 SW 57 Terrace
Miami, FL 33173

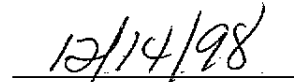
ARTICLE V - INCORPORATORS (S)

The name and street address of the incorporator to these Articles of Incorporation is:

Margie Ruano
9240 SW 57 Terrace
Miami, FL 33173

The undersigned has executed these Articles of Incorporation this 14th day of December 1998.


Signature Incorporator


Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provision of Section 607.325, 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 INTERNATIONAL TRADING, INC.

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

Margie Ruano
9240 SW 57 Terrace
Miami, FL 33173

Signature

Margie Ruano
(Corporate Officer)

Title

PRESIDENT

Date

12/14/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature/Registered Agent

Margie Ruano

Date

12/14/98