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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

400002714014--0  
-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

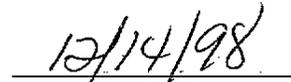
**ARTICLE V - INCORPORATORS (S)**

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 14<sup>th</sup> day of December 1998.

  
Signature Incorporator

  
Date

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

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