

P99000012637

Please return documents to:

Eusebio Tarradell

Public Accountant
Accounting - Tax Services
Notary Public
Member of N.S.P.A., F.A.A.

4840 N.W. 184 Terrace
Miami, Florida 33055

Phone: (305) 620-7061
Fax: (305) 625-7905

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****122.50 ****78.75

Office Use Only

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

1. New Name: Luna Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -9 PM 1:15

FILED

W99-2403



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 1999

EUSEBIO TARRADELL
4840 NW 184TH TERR
MIAMI, FL 33055

SUBJECT: L.M. ENTERPRISES, INC.
Ref. Number: W99000002403

We have received your document for L.M. ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 399A00004153

ARTICLES OF INCORPORATION

of

LUMA ENTERPRISES, INC.

FILED
99 FEB -9 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: LUMA ENTERPRISES, INC.-

ARTICLE II
NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted and carried on are: AUTOMOBILE REPAIR & SERVICES. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL:

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

8298 WEST 8 AVENUE
HIALEAH, FL 33012

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have two Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corpo:

PRESIDENT:

LUIS MARTINEZ
2704 WEST 54 STREET
HIALEAH, FL 33016

SECRETARY-TREASURER:

GLADYS MARTINEZ
2704 WEST 54 STREET
HIALEAH, FL 33016

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

LUIS MARTINEZ.....100%.....50 Shares
2704 WEST 54 STREET
HIALEAH, FL 33016

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

I, the undersigned, being the only original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hand and seal this 18th (eighteenth) day of January of 1999 (nineteen ninety nine).


LUIS MARTINEZ

STATE OF FLORIDA)
COUNTY OF DADE) SS

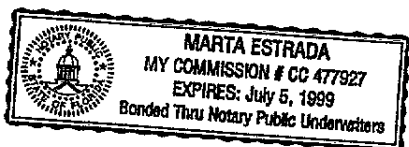
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. LUIS MARTINEZ, well known to the undersigned to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 18th day of January of 1999.


NOTARY PUBLIC

PRINTED NAME: MARTA L. ESTRADA

SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.-----

In Pursuance of Chapter 48.091 Florida Statutes the
following is submitted in compliance with said Act:

That LUMA ENTERPRISES, INC.-----, desiring to organize a
Corporation under the Laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation,
in the City of Miami, County of Dade, State of Florida, has
named:

LUIS MARTINEZ
2704 WEST 54 STREET
HIALEAH, FL 33016

as its agent to accept services of process within this State.


LUIS MARTINEZ

Having been named to accept services of process for the
above stated Corporation, at the place designated in this Cer-
tificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open
said office.


LUIS MARTINEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA