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TRANSMITTAL LETTER

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

200002779452--6
-02/18/99--01061--005
*****78.50 *****78.50

SUBJECT: LUMA TECH INCORPORATED, 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: Elena Khrapova
Name (Printed or typed)

3879 Crestwood Circle
Address

Weston, Florida 33331
City, State & Zip

(954) 217-0347
Daytime Telephone number

99 FEB 18 PM 4:10

FILED
CLERK OF COURT
TALLAHASSEE, FLORIDA

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

R. Purinton FEB 18 1999

ARTICLES OF INCORPORATION

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:

LUMA TECH INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

15970 W.ST. RD. 84 Suite 118
Sunrise, Florida 33326

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELENA KHRAPOVA
3879 Crestwood Circle
Weston, Florida 33331

ARTICLE V INCORPORATOR

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

Gregory Mirand & Elena Khrapova
3879 Crestwood Circle
Weston, Florida 33331

G Mirand

Signature/Incorporator

FEB 16/99

Date

(An additional article must be added if an effective date is requested.)

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

[Signature]
Signature/Registered Agent

February 16/99
Date