

TRANSMITTAL LETTER

P99000026231

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 MAR 16 PM 12:45

SUBJECT: LUIGI IMPORTS AND EXPORT CORP

(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: LUIS B. MONTOYA

Name (Printed or typed)

300002807693--0

-03/16/99--01058--008

*****78.75 *****78.75

2250 NW PL. 9th Street

Address

MIAMI, FLORIDA 33125

City, State & Zip

(305) 649-6201

Daytime Telephone number

EFFECTIVE DATE
4-16-99

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

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: LUIGI IMPORT AND EXPORT CORP.

ARTICLE II PRINCIPAL OFFICE

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

2250 NW PL 9th Street
MIAMI, FL 33125

ARTICLE III SHARES

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

TWENTY (20)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LUIS A. MONTOYA
2250 NW PL 9th Street
MIAMI, FL 33125

ARTICLE V INCORPORATOR

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

LUIS B. MONTOYA
2250 NW PL 9th Street
MIAMI, FL 33125


Signature/Incorporator


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/Registered Agent


Date

EFFECTIVE DATE
4-16-99

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ARTICLES OF INCORPORATION

ARTICLE VI An Effective Date:

April 16, 1999.

ARTICLE VII Specific Purpose for a Corporation:

Import and Export