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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

lumen, corp.

Certificate of Status	0
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(5)

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ARTICLES OF INCORPORATION
OF:

LUMEN, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

LUMEN, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

*10325 Coventry Court
Boca Raton, FL 33428*

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

Prepared by:
Firmo Maldonado c/o Hitech-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555

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TALLAHASSEE FL 32307

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ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

*Edgar R. Ludena
10325 Coventry Court
Boca Raton, FL 33428*

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

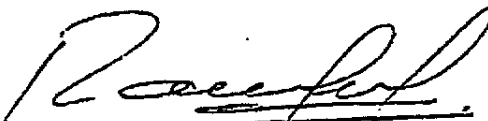
*Edgar R. Ludena
10325 Coventry Court
Boca Raton, FL 33428*

*Wendy P. Gutierrez
10147 Boca Entrada Blvd. #214
Boca Raton, FL 33428*

*Veronica Ludena
10325 Coventry Court
Boca Raton, FL 33428*

*Franklin Mencias
10147 Boca Entrada Blvd. #214
Boca Raton, FL 33428*

The undersigned has(have) executed these Articles of Incorporation this 12th day of May, 1999.


EDGAR R. LUDENA/President


WENDY P. GUTIERREZ/Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

LUMEN, CORP.

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

**EDGAR R. LUDENA
10325 Coventry Court
Boca Raton, FL 33428
Phone (561) 451-8425**

Signature: Wendy Buttery
(Corporate Officer)

Title: Vice-President

Date: May 12, 1999

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: _____

Date: May 12, 1999

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

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TALLAHASSEE FLORIDA

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Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Edgar R. Ludena, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

May 12, 1999

My commission expires:

FLDL # L350720543020



Notary Public
State of Florida

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