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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****LUALCA GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LUALCA GROUP, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: LUALCA GROUP, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a: To purchase and sell property of any kind.
- b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY:  
CARLOS R. BUSQUETS, ESQ.  
782 N.W. LE JEUNE ROAD, SUITE 632  
MIAMI, FLORIDA 33126  
FLORIDA BAR NO. 205370  
PHONE: (305) 448-1200

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c. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

#### ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is, 5041 S.W. 148 PL.,

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MIAMI, FLORIDA 33185, and the name of the initial registered agent of the corporation at that office is: CARMEN MARKOVICH

ARTICLE VIII- INITIAL BOARD  
OF DIRECTORS

This Corporation shall have ONE Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

N A M E	A D D R E S S
CARMEN MARKOVICH	5041 S.W. 148 PLACE MIAMI, FLORIDA 33185

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

N A M E	A D D R E S S
CARMEN MARKOVICH	5041 S.W. 148 PLACE MIAMI, FLORIDA 33185

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 14th day of July, 1999

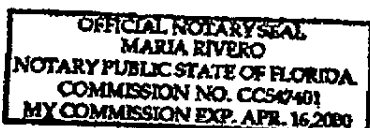
Carmen Markovich  
CARMEN MARKOVICH

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally  
appeared CARMEN MARKOVICH, who is to me well known to be the  
person described in and who executed the foregoing Articles  
of Incorporation as the Incorporator. and he acknowledged to  
and before me that he executed the same for the uses and  
purposes therein mentioned and set forth. ( ) who is  
personally known to me or (x) who has produced FLORIDA  
DRIVERS LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
at Miami in the said County and State, this 14th day of  
July, 1999.



Maria Rivero  
NOTARY PUBLIC, STATE OF FLORIDA  
MARIA RIVERO  
PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:  
LUALCA GROUP, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES  
OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 14th DAY OF JULY, 1999.

Carmen Markovich  
CARMEN MARKOVICH  
(REGISTERED AGENT)

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