

P99000066032

June 22, 1999

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Articles of Incorporations  
LUVIC CORPORATION, INC.**

000002916820--0

-06/28/99--01058--014

\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find two original Articles of Incorporation for **LUVIC CORPORATION, INC.** Please return a certified copy to our office in the envelope provided. Also enclosed is a check in the amount of \$ 122.50 to cover your fee for this service.

Very truly yours,

*Claudia Zuloaga*

Claudia Zuloaga

/cz

Enc.

**FILED**  
99 JUL 26 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER

JUL 26 1999

W99000066032  
00503  
00504



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 30, 1999

CLAUDIA ZULOAGA  
BUSINESS SOLUTION & CO.  
13756 SW 84TH STREET  
MIAMI, FL 33183

SUBJECT: LUVIC CORPORATION, INC.  
Ref. Number: W99000015135

We have received your document for LUVIC CORPORATION, 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of a double suffix is not acceptable.

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) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 499A00034404

**ARTICLES OF INCORPORATION  
OF  
LUVIC CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporations under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is **LUVIC CORPORATION**

**ARTICLE II**

**NATURE OF THE BUSINESS**

This Corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**AUTHORIZED SHARES**

The Capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital which was this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

**ARTICLE V**

**THE TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI**

**INITIAL ADDRESS**

**FILED**  
99 JUL 26 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial address of the principal place of business of this corporation in the State of Florida shall be 8400 SW 133 Avenue Road, # 402, Miami, Florida 33183. The Board of Directors may at any time and from time to time move the principle office of this corporation to any location within or without the State of Florida.

## **ARTICLE VII**

### **DIRECTORS**

The Business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the by-laws. The number of persons constituting the initial Board of Directors shall be 2.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names of the addressses of the initial Board of Directors are as follows:

Victor Hugo Vasquez	President / Director
8400 SW 133 Avenue Road, Apt. #402	
Miami, Florida 33183	

Lucy Nunez	Vice President / Director
8400 SW 133 Avenue Road, Apt. #402	
Miami, Florida 33183	

Victor Hugo Vasquez	Treasurer / Director
8400 SW 133 Avenue Road, Apt. #402	
Miami, Florida 33183	

Lucy Nunez	Secretary / Director
8400 SW 133 Avenue Road, Apt. #402	
Miami, Florida 33183	

## **ARTICLE IX**

### **SUBSCRIBER**

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

Victor Hugo Vasquez  
8400 SW 133 Avenue Road, Apt. #402  
Miami, Florida 33183

## **ARTICLE X**

### **VOTING FOR DIRECTORS**

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

## **ARTICLE XI**

### **CONTRACTS**

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

## **ARTICLE XII**

### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the offices and directors of this corporation against any contingency or peril as may be dermined to be in the best interest of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

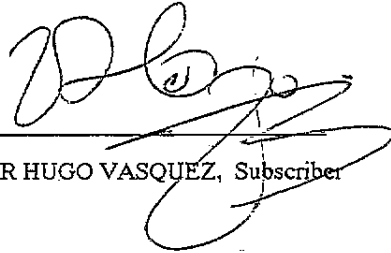
## **ARTICLE XII**

### **RESIDENT AGENT**

The name and the address of the initial resident agent of this corporation is:

Victor Hugo Vasquez  
8400 SW 133 Avenue Road, Apt. #402  
Miami, Florida 33183

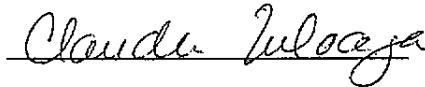
IN WITNESS WHEREFORE, I have hereunto subscribed to and executed these Articles of Incorporation this 22nd day of May, 1998.



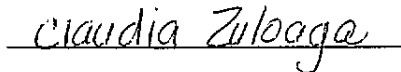
VICTOR HUGO VASQUEZ, Subscriber

State of Florida  
County of Dade

The foregoing instrument was acknowledge before me this 8th day of June, 1999 by VICTOR H. VASQUEZ who has produced a driver's license as identification.

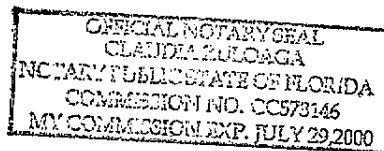


Notary Public



(printed name of notary)

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of chapter 48.091 of the Florida Statutes, the following is submitted:

**LUVIC CORPORATION** desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named VICTOR HUGO VASZQUEZ located at 8400 SW 133 Avenue Road, Apartment # 402, Miami, Florida 33183 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

  
VICTOR HUGO VASZQUEZ

**FILED**  
99 JUL 26 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA