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JAIRO EMILIANI  
ACCOUNTANT  
"BUSINESS AND TAX SOLUTIONS"

FILED  
99 NOV -3 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Miami, October 28<sup>th</sup>, 1999

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

500003033725--2  
-11/03/99-01046-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:LUREMIL INTERNATIONAL, INC

Enclosed is an original and one (1) copy of the articles of incorporation of LUREMIL INTERNATIONAL, INC, and a check for \$78.75 for the incorporation filing fees, registered agent designation and certified copy.

Please provide a duly registered and certified copy of this articles after being file to :

LUIS F. EMILIANI  
18111 68<sup>TH</sup> AVE, SUITE #I-205  
MIAMI, FL 33015

Any comments on this filing please forward to:

JAIRO EMILIANI  
8370 SW 65<sup>TH</sup> AVE, SUITE #2  
MIAMI FL 33143  
TEL(305) 662-7419  
FAX(305) 667-7748

Truly yours,

*Jairo Emiliani*  
Jairo Emiliani

8370 SW 65<sup>TH</sup> AVE SUITE#2, MIAMI FL 33143 Tel:(305) 662-7419 FAX (305) 667-7748  
EMAIL:JEMILVE@AOL.COM

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**ARTICLES OF INCORPORATION  
OF  
LUREMIL INTERNATIONAL, INC**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles of Incorporation, as defined in section 1244, subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I.- NAME**

The name of this corporation is:

**LUREMIL INTERNATIONAL, INC**

**ARTICLE II.- NATURE OF CORPORATE BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III.- TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE IV.- CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock with \$1.00 par value.

#### **ARTICLE V.- VOTING RIGHTS**

a) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.

b) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### **ARTICLE VI.- PREEMPTIVE RIGHTS**

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII.- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 18111 NW 68<sup>TH</sup> AVE, SUITE # I-205, MIAMI, FL, 33015

The initial registered agent of this corporation is JAIRO EMILIANI, with his address at 8370 SW 65<sup>TH</sup> AVE, #2, MIAMI, FL 33143

The board of directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VIII.- INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors, initially. The number of Directors may be either increased or diminished, from time to time, by the By-Laws of this corporation, but shall never be less than One (1).

The name and address of the initial Directors of this corporation are:

NAME: LUIS F. EMILIANI, DIRECTOR

ADDRESS: 18111 NW 68<sup>TH</sup> AVE, SUITE # I-205  
MIAMI, FL 33015

NAME: ROSINA EMILIANI, SECRETARY

ADDRESS: 18111 NW 68<sup>TH</sup> AVE, SUITE #I-205  
MIAMI, FL 33015

#### **ARTICLE IX.- OFFICERS**

The initial officers of this Corporation will be:

NAME: LUIS F. EMILIANI, PRESIDENT

ADDRESS: 18111 NW 68<sup>TH</sup> AVE, SUITE #I-205  
MIAMI, FL 33015

#### **ARTICLE X.- AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE XI.- INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

**NAME: LUIS F. EMILIANI**  
**ADDRESS: 18111 NW 68<sup>TH</sup> AVE, SUITE #I-205**  
**MIAMI, FL 33015**

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

**NAME: LUIS F. EMILIANI**  
**ADDRESS: 18111 NW 68<sup>TH</sup> AVE, SUITE #I-205**  
**MIAMI, FL 33015**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>TH</sup> day of the month of October, 1999 .-

**INCORPORATOR**

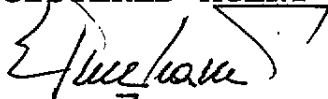
  
**LUIS F. EMILIANI**

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### ACKNOWLEDGEMENT

Having been named above as registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision(s) of said act relative to keeping open said office.

REGISTERED AGENT



JAIRO EMILIANI