

P00000023009



ACCOUNT NO. : 072100000032

REFERENCE : 613027 81268A

AUTHORIZATION :

Patricia Puyet

COST LIMIT : \$ 78.75

ORDER DATE : March 6, 2000

ORDER TIME : 2:32 PM

600003159446--2

ORDER NO. : 613027-005

CUSTOMER NO: 81268A

CUSTOMER: Howard Poznanski, Esq.
HOWARD POZNANSKI, ESQ
HOWARD POZNANSKI, ESQ
Suite 210-11
4400 North Federal Highway
Boca Raton, FL 33431

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 3:58

DOMESTIC FILING

NAME: LUCIA IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 MAR -6 PM 3:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Signature]

ARTICLES OF INCORPORATION

FOR

LUCIA IMPORTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -6 PM 3:58

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

ARTICLE I

The name of the corporation is:

LUCIA IMPORTS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

9464 Fox Trot Circle
Boca Raton, Florida 33496

ARTICLE VI

The initial Registered Resident Agent for the corporation is:

Suzanne J. Akbas
4400 North Federal Highway
Suite 210-28
Boca Raton Florida 33431

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Olga Lucia Barrero	9464 Fox Trot Circle Boca Raton, FL. 33496	Director/ President
Lisette Zamorano	9524 Richmond Circle Boca Raton, FL. 33434	Secretary/ Treasurer

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

Lisette Zamorano
LISETTE ZAMORANO

STATE OF FLORIDA

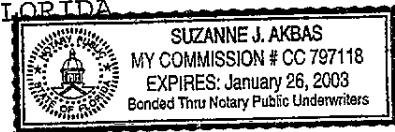
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COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Lisette Zamorano, to me known to be the person described herein, as subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 28 day of February, 2000.

Suzanne J. Akbas
NOTARY PUBLIC
STATE OF FLORIDA



My Commission Expires:

☒ Affiant is personally known

☐ Affiant has produced the following identification

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That LUCIA IMPORTS, INC.

desiring to organize under the laws of the State of Florida, with
its principal place of business as indicated in the Articles of
Incorporation, in the County of Palm Beach, State of Florida, has
name:

SUZANNE J. AKBAS
4400 North Federal Highway
Suite 210-28
Boca Raton, Florida 33431

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been made 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
provisions of said Act, relative to keeping open said office.


SUZANNE J. AKBAS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 3:58