

*B1000081868*

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE  
MIAMI, FLORIDA (305)552-5973

800004541898--7  
-08/20/01--01054--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- LUCIA CORPORATION
- 
- 
- 

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 20 AM 10:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
FILED  
2001 AUG 20 PM 1:37

Examiner's Initials

ARTICLES OF INCORPORATION OF LUCIA, CORPORATION

=====

We the undersigners, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is LUCIA, CORPORATION

ARTICLE II

The general nature of business to be transacted by this Corporation will be the following:

- a) To operate a GROCERIES STORE=====, and or any kind of business connected with such, if permitted by the laws of this State and Country.
- b) To engage in all manner of commercial transactions permitted by the laws in connection with its main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or necessary or incidental to the protection and benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State of Florida, or in any other State or Territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

ARTICLE III

The amount of capital stock authorized shall be \$10,000=  
(TEN THOUSAND DOLLARS) =====

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is TEN (10)===== shares, all of which shall have \$1000.-  
(ONE THOUSAND DOLLARS EACH) par value.

ARTICLE IV

The amount of Capital with which this Corporation shall begin business will be \$10,000.-(TEN THOUSAND DOLLARS).

ARTICLE V

This Corporation is to have perpetual existence.

01 AUG 20 PM 1:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VI

The principal office of this Corporation will be located at 9930 N.W. 7th AVENUE, MIAMI, FLORIDA 33150.

ARTICLE VII

The number of Directors of this Corporation shall be no less than 1, but no more than 4.

ARTICLE VIII

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices in this Corporation.

ARTICLE IX

The names and post office addresses of the first Board of Directors who, subject to the provisions of this certificate of Corporation, the By-Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

PRESIDENT: JOSE E. DE LOS SANTOS

VICE-PRESIDENT: JOSE E. DE LOS SANTOS

SECRETARY: JOSE E. DE LOS SANTOS

TREASURER: JOSE E. DE LOS SANTOS

ARTICLE X

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation which they agree to take are as follow:

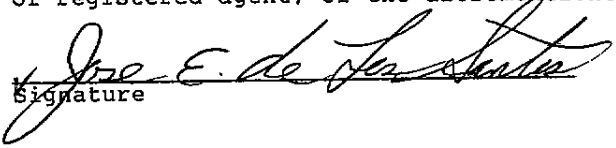
NAME:	ADDRESS:	SHARES:
JOSE E. DE LOS SANTOS	1425 N.W. 33 STREET	-10- (TEN)
	MIAMI, FLORIDA	33142

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

JOSE E. DE LOS SANTOS AT 1425 N.W. 33 STREET, MIAMI, FLORIDA 33142

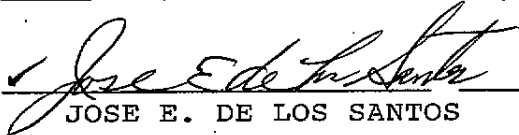
I, JOSE E. DE LOS SANTOS hereby accept the position of registered agent, of the aforementioned Corporation.

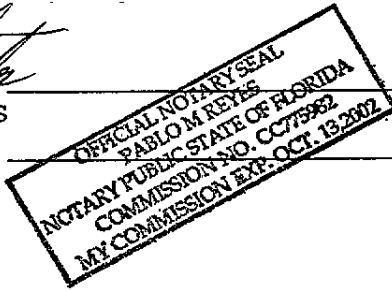
  
Signature

ARTICLE XII

The Articles of Incorporation may be amended in the manner provided by the laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation, have hereunto set their hands and seal this 17 day of AUGUST ~~-----~~ 19 2001.

  
JOSE E. DE LOS SANTOS

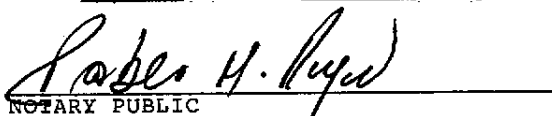


STATE OF FLORIDA:  
COUNTY OF DADE:

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgement personally appeared JOSE E. DE LOS SANTOS

AT 1425 N.W. 33 STREET, MIAMI, FLORIDA 33142

to me known to be the persons described as subscribers and who executed the foregoing Articles of Incorporation and acknowledgement before me that they subscribe these Articles of Incorporation. Witness my hands and seal in the county and state named above this 17 day of AUGUST, 19-2001

  
NOTARY PUBLIC

**FILED**  
01 AUG 20 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA