

TRANSMITTAL LETTER

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

SUBJECT: LUCETTA CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: NOEL GARCIA
Name (Printed or typed)

10051 SW 51 TR.
Address

MIAMI, FL 33165
City, State & Zip

305-298-0367
Daytime Telephone number

800004555828--7
-08/24/01--01076--027
*****70.00 *****70.00

FILED
01 AUG 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK AUG 27 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUCETTA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3070 GRAND AVE,
COCONUT GROVE, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR RENTAL PROPERTY

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

NOEL GARCIA, PRESIDENT,
10051 SW 51 TR,
MIAMI, FL 33165

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


NOEL GARCIA
10051 SW 51 TR,
MIAMI, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NOEL GARCIA
10051 SW 51 TR,
MIAMI, FL 33165


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/23/01

Date



Signature/Incorporator

8/23/01

Date

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TALLAHASSEE, FLORIDA