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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
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Fax Number : (707)276-4538

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FLORIDA PROFIT CORPORATION OR P.A.

SAN LUCAS INC.

Certificate of Status	1
Certified Copy	0
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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
SAN LUCAS INC.

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FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
SAN LUCAS INC.

SECOND: The street address of the initial principal office of the corporation shall be
901 SOUTH PARK ROAD, APT. #210, HOLLYWOOD, FL 33021
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
901 SOUTH PARK ROAD, APT. #210, HOLLYWOOD, FL 33021
the name of its initial registered agent at such address is **EDUARDO WEINBERG**


SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

EDUARDO WEINBERG
901 SOUTH PARK ROAD, APT. #210, HOLLYWOOD, FL 33021

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **OCTOBER 24, 2001**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

SAN LUCAS INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
EDUARDO WEINBERG is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **OCTOBER 24, 2001**

SIGNED BY: 

**EDUARDO WEINBERG
REGISTERED AGENT**

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