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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: LUCKY MEGA CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: MILTON GORIS Milton Goris
Name (Printed or typed)

8332 NW 195 TERRACE
Address

MIAMI, FLORIDA 33015
City, State & Zip

954-435-4420
Daytime Telephone number

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

G. BLALOCK DEC 7 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:

LUCKY MEGA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18712 N.W. 67th Avenue, Miami, Florida 33015

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

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

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued., complain and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

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To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE IV SHARES

The aggregate number of shares which this corporation shall have authority to issue is the total sum of One Thousand shares, having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

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

The number of Directors constituting the initial Board of Directors are four. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is:

MILTON F GORIS, 18712 N.W. 67th Avenue, Miami, Florida 33015
DIR/PRES.

MILTON L GORIS, SAME ADDRESS
DIR/VICE-PTE.

EDWIN GORIS, SAME ADDRESS
TREASURER

MARITZA GORIS, SAME ADDRESS
SECRETARY

ARTICLE VI REGISTERED AGENT

The name and address of the register agent is:

MILTON L. GORIS

8332 N.W. 195 TERRACE
MIAMI, FLORIDA 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

MARITZA GORIS:

8332 N.W. 195 TERRACE
MIAMI FLORIDA 33015

The undersigned has executed these Articles of Incorporation

This 5th day of December, 2001

.....
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

Date 12-05-01



Signature Incorporator

Date 12-05-01