

Charter Number Only

FD100120797

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd #5

Address

Plantation, FL 33317

City

State

ZIP

Phone

954 583-2590

ALL INFORMATION ONLY

600004737406--5  
-12/24/01--01006--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

LUKIVEN America, Corp



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
01 DEC 24 AM 9:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
01 DEC 24 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUKIVEN AMERICA, CORP.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is LUKIVEN AMERICA, CORP.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:  
Michael A. Farbarik, Esquire  
4320 West Broward Blvd., Suite 5  
Plantation, FL 33317 —  
Florida Bar Number - 949167

FILED  
01 DEC 21 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 7311 N.W. 79th Terrace, Miami, Miami Dade County, Florida 33166-2211. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Leonardo Pimentel	7311 N.W. 79th Terrace Miami, FL 33166-2211
Antonio Moschella	7311 N.W. 79th Terrace Miami, FL City, FL 33312

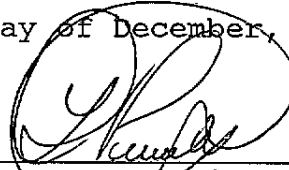
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Leonardo Pimentel                      7311 N.W. 79th Terrace  
Miami, FL 33166-2211

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of December, 2001.



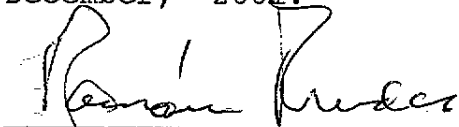
Leonardo Pimentel  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

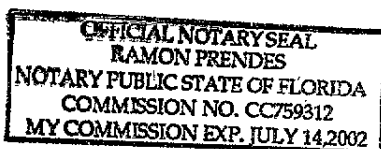
BEFORE ME, the undersigned authority, personally appeared Leonardo Pimentel, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of December, 2001.



NOTARY PUBLIC/Ramon Prendes  
Comm # CC-759312

My Commission expires:



CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That LUKIVEN AMERICA, CORP., desiring to organize under the laws of the State of Florida, which will have its principal office at 7311 N.W. 79th Terrace, Miami, Miami Dade County, Florida 33166-2211, has named Leonardo Pimentel, whose address is 7311 N.W. 79th Terrace, Miami, Miami Dade County, Florida 33166-2211, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of LUKIVEN AMERICA, CORP., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 21st day of December, 2001.

  
\_\_\_\_\_  
Leonardo Pimentel  
Registered Agent

01 DEC 24 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED