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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LUCKY USA CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

FAS-T

SUBJECT: LUCKY USA CORP.
REF: W02000000379

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FAX Aud. #: H02000001498
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

LUCKY USA CORP.

The principal place of business of this Corporation shall be:

301 East Pine St. suite#150
Orlando, FL 32801

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

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ARTICLE VII - STOCK SUBSCRIBERS

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The name of the stock subscribers are:

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- NAME: INDUSTRIA METALICAS ESPECIALIZADAS. S.A.
- NAME: GUADALUPE ISABEL DELGADO DE BARRERA
- NAME: PABLO IVAN BARRERA ABUJALIL

ARTICLE VIII - OFFICERS

The name of the Officer of this Corporation, and her office in the Corporation are:

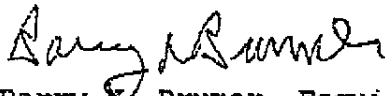
- NAME: GUADALUPE ISABEL DELGADO DE BARRERA
- POSITION: PRESIDENT

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

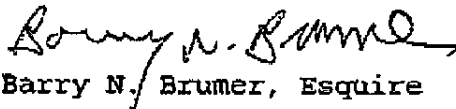
The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.



Barry N. Brumer, Esquire

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for LUCKY USA, CORP., is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 311, Orlando, FL 32819.


Barry N. Brumer, Esquire