

PO2000129461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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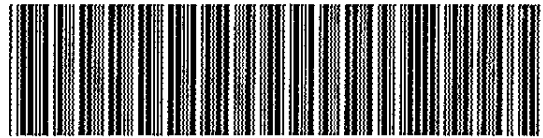
(Business Entity Name)

(Document Number)

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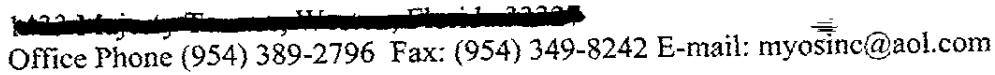
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EXPIRATION DATE  
01/01/03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC - 9 AM 9:27

1. SMITH DEC 10 2002

577 SPINNAKER  
WESTON, FL 33326



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**ARTICLES OF INCORPORATION  
OF  
LUCKY EYE INVESTMENTS, INC.**

**EFFECTIVE DATE**  
01/01/03

The undersigned, **LUCKY EYE INVESTMENTS, INC.** acknowledges and files in the office of the Secretary of the State of Florida for purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Articles of Incorporation as by law provided.

**I.**

The name of this corporation: **LUCKY EYE INVESTMENTS, INC.**

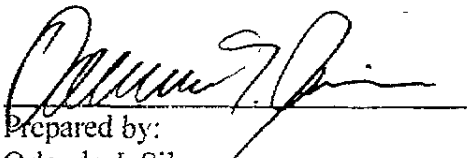
**II.**

The existence of this corporation shall commence on the date of subscription and acknowledgement of these articles and shall be perpetual thereafter.

**III.**

The general nature of the business and businesses to be transacted are as follow:  
To transact all lawful businesses, for which corporations may be incorporated under the laws of the State of Florida, or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.



Prepared by:

Orlando J. Silva  
Myos Financial Group, Inc  
577 Spinnaker  
Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation is: 577 Spinnaker, Weston, Florida 33326

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stocks, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 577 Spinnaker, Weston, Florida 33326, and the name of the registered agent of the corporation at that address is: Maria Alexandra Silva

VII.

The business of this corporation shall be managed by the board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

**Marta Lucia Uribe**, 577 Spinnaker, Weston, Florida 33326 – **Director**

IX.

The name and street address of the incorporator is:

Maria Alexandra Silva, 577 Spinnaker, Weston, Florida 33326

Maria A. Silva

Maria Alexandra Silva

Incorporator

Dated: January 1, 2003

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: **LUCK EYE INVESTMENTS, INC.**

The name and address of the registered agent and office is: Maria Alexandra Silva, 577 Spinnaker, Weston, Florida 33326.

Maria A. Silva

Maria Alexandra Silva  
Incorporator

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Maria A. Silva  
Maria Alexandra Silva  
Registered Agent

03 DEC -9 AM 9:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS