

**D03000051367**

03 MAY -8 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LUCATEN INDUSTRIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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② H0300001840002

ARTICLES OF INCORPORATION

OF

Lucaten Industries, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation shall Lucaten Industries, Inc. For convenience, the Corporation shall be referred to in this instrument as the "Corporation".

ARTICLE II

PLACE OF BUSINESS

The place of business and mailing address of the Corporation shall be at: 10281 SW 72<sup>nd</sup> Street, Suite 106, Miami, Florida 33173, or at such place later designated by the incorporators herein by filing an amendment to the Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE

The street address of the principal office of the Corporation shall be at: 10281 SW 72<sup>nd</sup> Street, Suite 106, Miami, Florida 33173.

ARTICLE IV

COMMON SHARES

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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FILED

03 MAY -8 AM 9:00

OFFICE OF THE CLERK  
STATE OF FLORIDA

## **ARTICLE V**

### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## **ARTICLE VI**

### **INCORPORATORS**

The name and address of the incorporator of the Corporation is:

Rafael Fabian  
Rafael Fabian, P.A.  
10281 SW 72<sup>nd</sup> Street  
Suite 106  
Miami, Florida 33173

## **ARTICLE VII**

### **OFFICERS**

The operations of the Corporation shall be administered by the officers designated by the election held pursuant to the By-laws. The officers herein have been elected by the Board of Directors of the Corporation at its first meeting to create the Corporation described herein. The By-Laws shall provide for the removal from office of officers, the term and election dates of officers, the filing of vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President/Vice-President/ Treasurer/Secretary:	Rafael Fabian
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## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

- 7.1 **NUMBER AND QUALIFICATION** The property, business and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than One (1) director.
- 7.2 **DUTIES AND POWERS** All of the duties and powers of the Corporation existing under the Act, these Articles and the By-Laws shall be exercised

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exclusively by the Board of Directors, its agents, contractors and/or employees.

- 7.3 ELECTION REMOVAL. Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- 7.4 FIRST DIRECTORS. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Rafael Fabian	10281 SW 72 <sup>nd</sup> Street, Suite 106, Miami, Florida 33173

#### ARTICLE IX

##### INITIAL REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The address of the initial registered office of the Corporation is the Rafael Fabian, Esq., Rafael Fabian, P.A. located at: 10281 SW 72<sup>nd</sup> Street, Suite 106, Miami, Florida 33173.

#### ARTICLE X

##### AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

#### ARTICLE XI

##### BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

TOTAL P.05

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STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

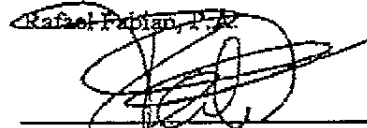
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this November 10, 1998.



RAFAEL FABIAN, INCORPORATORS

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION**

The Rafael Fabian, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



By: Rafael Fabian, President

FILED  
03 MAY -8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Instrument Prepared by:  
Rafael Fabian, Esq.  
Rafael Fabian, P.A.  
10281 SW 72<sup>nd</sup> Street  
Suite 106  
Miami, Florida 33173

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