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## TRANSMITTAL LETTER

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

SUBJECT: LuChae Hospitality Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CHARA M. ANDERSON  
Name (Printed or typed)

P.O. BOX 347393  
Address

CORAL GABLES, FL 33234  
City, State & Zip

305-294-5343  
Daytime Telephone number

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

# 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:

LuCLAR Hospitality Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 347393  
CORAL GABLES, FL 33234

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOTELS

## ARTICLE IV SHARES

The number of shares of stock is:

5000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CLARA M. ANDERSON, PRESIDENT  
LUCILLE A. KIPSEY, SECRETARY / TREASURER  
223 CANABRIA AVE #8  
CORAL GABLES, FL 33134

address  
same  
for  
Both

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CLARA M. ANDERSON  
223 CANABRIA AVE #8  
CORAL GABLES, FL 33134

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLARA M. ANDERSON  
223 CANABRIA AVE #8  
CORAL GABLES, FL 33134

\*\*\*\*\*  
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

Clara M. Anderson

Signature/Registered Agent

6/4/04

Date

Clara M. Anderson

Signature/Incorporator

6/4/04

Date

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