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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**SAN LUCY, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

2004 AUG 10 A 8:03

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SAN LUCY, INC.**

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**SAN LUCY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**3748 South River Drive  
Miami FL 33142**

**ARTICLE III - DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV - PURPOSE**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

**ARTICLE V - AUTHORIZED SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares at \$ 1.00 (one dollar) each**

**ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Carlos E. Fandino  
3748 South River Drive  
Miami FL 33142**

**ARTICLE VII - INITIAL BOARD OF DIRECTOR**

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less than one. The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carlos E. Fandino	President	3748 South River Driver Miami, FL 33142
Marcos Flores	Vice-President	3748 South River Drive Miami, FL 33142

**ARTICLES VIII - INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Carlos E. Fandino  
3748 South River Drive  
Miami FL 33142

**ARTICLE IX - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 09 day of August, 2004.



Carlos E. Fandino

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CERTIFICATE OF DESIGNATION OF 2004 AUG 10 A 8:04  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: SAN LUCY, INC.
2. The name and address of the registered agent and office is:

Carlos E. Fandino  
(Name)

3748 South River Drive  
(Address)

Miami, FL 33142  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

Carlos E. Fandino  
(Signature)

08/09/04  
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314.