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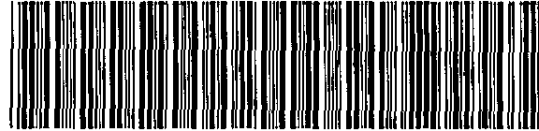
(Business Entity Name)

(Document Number)

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2005 APR 28 PM 2:07  
STATE  
TALLAHASSEE FLORIDA

RECEIVED  
05 APR 28 AM 11:48  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4/29/05

**LAZARUS  
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2005 APR 28 PM 2:08

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LUCKYVEN CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2005 APR 28 PM 2:08  
TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of the corporation shall be:

LUCKYVEN CORPORATION

### ARTICLE II - PRINCIPAL OFFICE

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

12265 S.W. 99<sup>th</sup> Street  
MIAMI, FLORIDA 33186, USA.

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMPARO SILVA Peña  
12265 S.W. 99<sup>th</sup> Street  
MIAMI, FLORIDA 33186, U.S.A.

2005 APR 28 PM 2:08


**ARTICLE V - INCORPORATOR**

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

AMPARO SILVA Peña  
12265 S.W. 99 St.  
MIAMI, FLORIDA, 33186

The undersigned incorporator has executed these Articles of Incorporation this 27 day of April 2005

  
Signature


**ARTICLE VI- DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT : ANTONIO Bianchi  
VICE PRESIDENT: IGNACIO I. Peña  
DIRECTOR CRM: MARIA ANGELICA Pinochet

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE**

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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature