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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy ■ Walk in ☐ Will wait Certificate of Status Mail out Photocopy **NEW FILINGS** AMENDMENTS: **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)

### **ARTICLES OF INCORPORATION**

FILED 06 OCT 16 PM 2: 02

OF

### LAS IDEAS DE LUCAS INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

# Article I - Name

The name of the corporation shall be:

### LAS IDEAS DE LUCAS INC

Article II - Principal Office

The principal place of business shall be:

1411 NW 114 AVE PEMBROKE PINES, FL 33026

### Article III - Shares

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

ONE THOUSAND (1,000)

### Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

# Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

LAURA REY 1411 NW 114 AVE PEMBROKE PINES, FL 33026

# <u>Article V – Incorporator(s)</u>

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

NAME	Office	ADDRESS	Shares
LUIS C. EGAÑA	PRESIDENT	1411 NW 114 AVE PEMBROKEPINES, FLORIDA 33026	50
LAURA REY	VICE-PRESIDENT SECRETARY	•	50

Article VI Directors

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

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13<sup>TH</sup> Day of OCTUBER, 2006

WITNESS:

FILED

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, 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: LAS IDEAS DE LUCAS INC
- 2. The name and address of the registered agent and office is:

LAURA REY 1411 NW 114 AVE PEMBROKE PINES, FL 33026

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(Seal)