#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000059692 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

Ņ

#### FLORIDA PROFIT/NON PROFIT CORPORATION

LUCKY BEVERAGE DISCOUNT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR \_\_7.7

# Articles of Incorporation Of Lucky Beverage Discount Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Lucky Beverage Discount Inc.

### Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

#### Article III Mailing Address

The initial mailing and principal address of the corporation is:

3230 NW 38 St Miami Fl 33142

> Article IV <u>Duration</u>

This corporation shall exist perpetually.

SECRETARY OF STATE

#### Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

#### Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

#### Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Noraima Linares 358 Pine Court Miami Springs Fl 33166

## Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Noraima Linares 358 Pine Court Miami Springs Fl 33166

### Article IX Incorporators

The name and address of the incorporator is:

Noraima Linares 358 Pine Court. Miami Springs Fl 33166

IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation on March 05/2007

Nøraima Linares

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: organized under the laws of the State of Florida, with its principal place of business at 3230 NW 38<sup>th</sup> St Miami Fl, 33142, has named Noraima Linargat 358 Pine Court Miami Springs Fl 33166 as it agent to accept service of process within this state.

Noraima Linares
Dated: 03/05/2007

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

Noraima Linares Dated: 03/05/2007