# **Electronic Articles of Incorporation For**

P07000071783 FILED June 20, 2007 Sec. Of State jshivers

LUCIE TRADING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LUCIE TRADING INC.

## **Article II**

The principal place of business address:

90 SW. 94 TERRACE PLANTATION, FL. US 33324

The mailing address of the corporation is:

90 SW. 94 TERRACE PLANTATION, FL. US 33324

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

LUCIA CASTANO 90 SW. 94 TERRACE PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUCIA CASTANO

### **Article VI**

The name and address of the incorporator is:

FELIPE CASTANO 90 SW. 94 TERRACE

PLANTATION FL. 33324-2428

Incorporator Signature: FELIPE CASTANO

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FELIPE CASTANO 90 SW. 94 TERRACE PLANTATION, FL. 33324 US

Title: VP GUSTAVO A CASTANO 975 SW. 146 TERRACE PEMBROKE PINES, FL. 33324

Title: T LUCIA CASTANO 90 SW. 94 TERRACE PLANTATION, FL. 33324 US

#### Article VIII

The effective date for this corporation shall be:

06/13/2007