

**Electronic Articles of Incorporation
For**

P07000085335
FILED
July 27, 2007
Sec. Of State
jshivers

LUCKY STAR USA 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:

LUCKY STAR USA INC

Article II

The principal place of business address:

6976 SW 110 PLACE
MIAMI, FL. US 33173

The mailing address of the corporation is:

6976 SW 110 PLACE
MIAMI, FL. US 33173

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:

100

Article V

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

OLGA HINESTROZA
6976 SW 110 PLACE
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OLGA HINESTROZA

Article VI

The name and address of the incorporator is:

OLGA HINESTROZA
6976 SW 110 PLACE

MIAMI, FL, 33173

Incorporator Signature: OLGA HINESTROZA

Article VII

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

Title: P
ESPERANZA BURBANO
6976 SW 110 PLACE
MIAMI, FL. 33173 US

Title: VP
ALVARO QUINTERO
6976 SW 110 PLACE
MIAMI, FL. 33173 US

Title: T
EMILIO A QUINTERO
6976 SW 110 PLACE
MIAMI, FL. 33173 US

Title: S
ALVARO J QUINTERO
6976 SW 110 PLACE
MIAMI, FL. 33173 US

Title: D
JUAN C QUINTERO
6976 SW 110 PLACE
MIAMI, FL. 33173 US