

**Electronic Articles of Incorporation  
For**

P08000093330  
FILED  
October 14, 2008  
Sec. Of State  
jshivers

LUCAMALL CORP

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:

LUCAMALL CORP

**Article II**

The principal place of business address:

13381 SW 42 STREET  
WESTON, FL. 33330

The mailing address of the corporation is:

13381 SW 42 STREET  
WESTON, FL. 33330

**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:

LUIS F CADENA SR  
13381 SW 42 STREET  
DAVIE, FL. 33330

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

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Registered Agent Signature: LUIS F CADENA

### **Article VI**

The name and address of the incorporator is:

LUIS F CADENA  
13381 SW 42 STREET

DAVIE, FL 33330

Incorporator Signature: LUIS F CADENA

### **Article VII**

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

Title: P  
LUIS F CADENA SR.  
13381 SW 42 STREET  
DAVIE, FL. 33330

Title: VP  
LUIS F CADENA JR.  
13381 SW 42 STREET  
DAVIE, FL. 33330

### **Article VIII**

The effective date for this corporation shall be:

10/10/2008