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LUCERO'S ENTERPRISES, INC.

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# Articles of Incorporation

## OF

# LUCERO'S ENTERPRISES, INC.

*The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.*

### ARTICLE I. NAME

The name of the Corporation shall be:

**LUCERO'S ENTERPRISES, INC.**

### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 200 Northwest Blvd, Miami, FL 33126 and the mailing address of this Corporation shall be the same.

### ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

### ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

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#### ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Hugo A. Lucero, P/S/T/D

200 Northwest Blvd, Miami, FL 33126

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VII. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 200 Northwest Blvd, Miami, FL 33126, and the name of the initial Registered Agent at that address is Hugo A. Lucero.

#### ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT

Hugo A. Lucero, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
Hugo A. Lucero, Registered Agent

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**ARTICLE IX. INCORPORATOR**

The name and street address of the Incorporator of this Corporation is:

Hugo A. Lucero  
200 Northwest Blvd, Miami, FL 33126

I, the undersigned Incorporator, declare under penalty of Perjury that I have examined the foregoing Articles of Incorporation and that to the best of my knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, I do hereby execute these Articles of Incorporation today, the 8<sup>th</sup> day of January, 2009.



Hugo A. Lucero, Incorporator

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