# P/30008

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# FLORIDA PROFIT/NON PROFIT CORPORATION LUCKY 2715, INC.

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#### ARTICLES OF INCORPORATION

OF.

#### LUCKY 2715, INC.

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The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

NAME: The name of the corporation shall be:

LUCKY 2715, INC.

#### ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1900 GLADES RD.- STE 351 BOCA RATON, FL 33431

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

ALBERTO JOSÉ PÉREZ CROES 1900 GLADES RD. STE 351 BOCA RATON, FL 33431

#### ARTICLE V

<u>DIRECTORS</u>: The number of directors constituting the corporation's initial Board of Directors is (1) whose name and addresses is/are:

## ALBERTO JOSÉ PÉREZ CROES 1900 GLADES RD. STE 351 BOCA RATON, FL 33431

**OFFICERS:** The officers of the corporation will be as follows:

President: ALBERTO JOSÉ PÉREZ CROES Secretary: ALBERTO JOSÉ PÉREZ CROES 1900 GLADES RD. STE 351, BOCA BATON, FL 33431 1900 GLADES RD. STE 351, BOCA BATON, FL 33431

#### ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

#### ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE., STE 325 MIAMI, FL 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 25th day of October 2013.

ALBERTO JOSE PEREZ CROES

SWORN AND SUBSCRIBED before me on this 25TH day of October 2013.



CARMEN J. BRATTER
NOTARY PUBLIC. State of Florida

13 OCT 28 AM II: 33
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of BOCA RATON County of PALM BEACH State of Florida has name

ANGEL D. CORDOVA located at 780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126 as its agent to

accept service of process within the State of Florida.

Mailing address is:

780 N.W. 42 AVE - STE 325 MIAMI, FL 33126

## **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and 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.

Dated this 25TH day of October 2013.

ANGEL D. CORDÓVA REGISTERED AGENT

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TALL AMASSEE, FLORIO