# **Electronic Articles of Incorporation For**

P14000027515 FILED March 26, 2014 Sec. Of State mdickey

SAN LUCAS CORPORATION

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:

SAN LUCAS CORPORATION

### **Article II**

The principal place of business address:

560 SE 23 AVE.

200 BL 23 AVE.

POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

560 SE 23 AVE.

POMPANO BEACH, FL. US 33062

# **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: 1,000

#### **Article V**

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

ROBERTO F SAN LUCAS 560 SE 23 AVE.

POMPANO BEACH, FL. 33062

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

Registered Agent Signature: ROBERTO F. SAN LUCAS

# **Article VI**

The name and address of the incorporator is:

CHEYENNE MOSELEY 101 N. BRAND BLVD. 10TH FLOOR GLENDALE, CA 91203 P14000027515 FILED March 26, 2014 Sec. Of State mdickey

Electronic Signature of Incorporator: CMOSELEY, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P, D ROBERTO F SAN LUCAS 560 SE 23 AVE., APT. 2 POMPANO BEACH, FL. 33062 US

Title: T, S ROBERTO F SAN LUCAS 560 SE 23 AVE., APT. 2 POMPANO BEACH, FL. 33062 US