

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION
LUCERO DISCOUNT, RELIGIOUS ITEMS AND MORE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
**LUCERO DISCOUNT, RELIGIOUS ITEMS
& MORE, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**LUCERO DISCOUNT, RELIGIOUS ITEMS
& MORE, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY CPA PA
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

**LUCERO DISCOUNT, RELIGIOUS ITEMS
& MORE, INC.**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

MAYDA MORENO
7299 WEST FLAGLER ST.
MIAMI, FL. 33144

The principal place of business and mailing address shall be:

7299 WEST FLAGLER ST.
MIAMI, FL. 33144

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

MAYDA MORENO - PRESIDENT - 100% SHAREHOLDER
8751 SW 56TH ST
MIAMI, FL. 33165

The name and address of the incorporator executing these Articles of Incorporation is:

MAYDA MORENO
7299 WEST FLAGLER ST.
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Incorporation this 13TH of May, 2014.


MAYDA MORENO
PRESIDENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

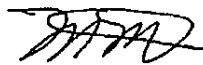
**LUCERO DISCOUNT, RELIGIOUS ITEMS
& MORE, INC.**

2. The name and address of the Registered Agent and office is:

MAYDA MORENO
7299 WEST FLAGLER ST.
MIAMI, FL. 33144

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



MAYDA MORENO

DATE: 05-13-2014

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DIVISION OF CORPORATIONS

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