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

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FLORIDA PROFIT/NON PROFIT CORPORATION
LUCARA CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/13/14



October 8, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.SUBJECT: LUCARA CORP.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Clairetha Golden
Regulatory Specialist II
New Filing SectionFAX Aud. #: H14000235503
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**ARTICLES OF INCORPORATION
OF
LUCARA CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name 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 the corporation shall be:

**LUCARA CORP.
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 purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business**
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate**

Name:

LUCARA CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$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 street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**SUNSET EXPRESS AND ASSOCIATES INC
3402 SW 8TH STREET
MIAMI, FLORIDA 33135**

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THE REGISTERED AGENT SHALL BE: LUCCIOLA A MARRERO

The principal office shall be:

**6601 SW 162ND COURT
MIAMI, FL 33193**

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) persons, and the name and addresses of the persons who are to serve as initial directors are:

**ANDRES M. LUCIO
6601 SW 162ND COURT
MIAMI, FL 33193**

PRESIDENT

**RUTH ELENA ARAGUNDY
6601 SW 162ND COURT
MIAMI, FL 33193**

**VICE-PRESIDENT/
TREASURER**

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

**ANDRES M. LUCIO
6601 SW 162ND COURT
MIAMI, FL 33193**

50%

**RUTH ELENA ARAGUNDY
6601 SW 162ND COURT
MIAMI, FL 33193**

50%

The name and address of the incorporator executing these Articles of incorporation are:

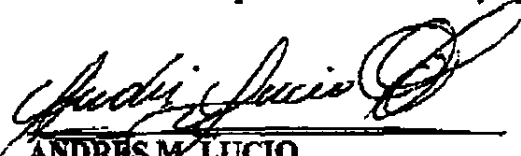
**ANDRES M. LUCIO
6601 SW 162ND COURT
MIAMI, FL 33193**

**RUTH ELENA ARAGUNDY
6601 SW 162ND COURT
MIAMI, FL 33193**

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IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 7th day of October of the year 2014. -


ANDRES M. LUCIO
PRESIDENT


RUTH ELENA ARAGUNDY
VICE-PRESIDENT/TREASURER

**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 laws 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:

LUCARA CORP.

2. - The name and address of the registered agent and office is:

SUNSET EXPRESS AND ASSOCIATES INC
3402 SW 8TH STREET
MIAMI, FLORIDA 33135

Having been named as registered agent and to accept service for process of 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 a registered agent.


LUCCIOLA A MARRERO R/A.

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