

OCT/22/2014/WED 12:17 PM

FAX No.

P.001

Florida Department
Division of Corporations
Electronic Filing Cover

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000247196 3)))



H140002471963ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

RECEIVED
14 OCT 22 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
LUCK INVESTMENTS, CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

OCT 22 2014

S. GILBERT

FILED
14 OCT 22 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
LUCK INVESTMENTS, Corporation

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation:

Article I

The name and address of the corporation:

LUCK INVESTMENTS, Corporation
209 SE 1st. STREET
Miami, Florida 33131

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D Mario Magalhaes 115 S.E 2nd. Street. Miami, Fl. 33131
S/D Waldir Coelho 209 S.E 1st. Street. Miami, Fl. 33131

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Mario Magalhaes	115 S.E 2 nd . Street. Miami, Fl. 33131	50%
Waldir Coelho	209 S.E. 1 st . Street. Miami, Fl. 33131	50%

Article VIII

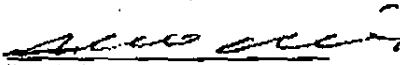
The name and address of the incorporator is:

Mario Magalhães
115 S.E 2nd. Street. Miami, Fl.33131

Article IX

The name and address of the initial registered agent is:

Mario Magalhães
115 S.E 2nd. Street. Miami, FL33131


Mario Magalhães
Incorporator


Mario Magalhães
Registered Agent

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: **Luck Investments, Corporation**

The name and address of the registered office is:

Mario Magalhães
115 S.E 2nd. Street. Miami, FL33131

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Mario Magalhães

Registered Agent
October, 21-2014