

Electronic Articles of Incorporation For

P15000026296
FILED
March 19, 2015
Sec. Of State
vherring

LUCHITA COMPANY, INC.

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:
LUCHITA COMPANY, INC.

Article II

The principal place of business address:
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL. US 33016

The mailing address of the corporation is:
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL. US 33016

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:
100

Article V

The name and Florida street address of the registered agent is:
RENE F LEONCIO
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: RENE F. LEONCIO

Article VI

The name and address of the incorporator is:

RENE F. LEONCIO
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FLORIDA 33016

Electronic Signature of Incorporator: RENE F. LEONCIO

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
ROLARI, INC.
8302 NORTHWEST 103RD STREET, SUITE 106
HIALEAH GARDENS, FL. 33016 US

Title: VP
ALBERTO GIRALDO
8302 NORTHWEST 103RD STREET, SUITE 106
HIALEAH GARDENS, FL. 33016 US

Title: VP
JAIME A GIRALDO
8302 NORTHWEST 103RD STREET, SUITE 106
HIALEAH GARDENS, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

03/16/2015