

P15000029822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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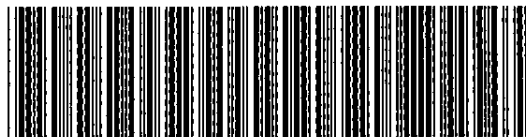
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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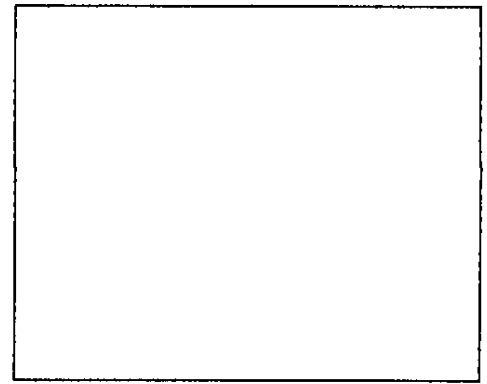
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04/02/15--01001--014 **105.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FL 32301
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OFFICE USE ONLY

WALK-IN

ENTITY NAME:

LUCERO ENTERTAINMENT, INC

CK# 6861 FOR \$105.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

- ☐ CERTIFIED COPY
- ☐ STAMPED COPY
- ☐ CERTIFICATE OF STATUS

FILED
15 APR - 1 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Lucero Entertainment LLC

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **Limited Liability Company**
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Florida**
(Enter state, or if a non-U.S. entity, the name of the country)

on **02/20/2015**
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Lucero Entertainment Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2)** must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

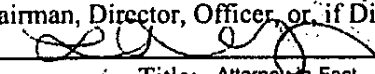
SECTION 607.1115, FLORIDA STATUTES

15 APR -1 AM 8:09

FILED

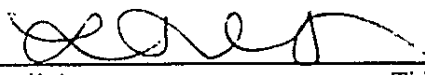
Signed this 1st day of April, 2015.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Lauren Vadney Title: Attorney-in-Fact

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Lauren Vadney Title: Attorney-in-Fact

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Lucero Entertainment Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Lucero Entertainment Inc.
850 N Miami Avenue, Apt. 705W
Miami FL 33136

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Lucero Entertainment Inc.
850 N Miami Avenue, Apt. 705W
Miami FL 33136

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
FERNANDEZ, ERNRSTO M
850 N MIAMI AVE APT 705W
MIAMI FL 33136

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lucero Hogaza Leon
Luz Maria Leon Sauvinet
Antonio Hogaza Leon
Ernesto Martin Fernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 1, 2015.

The undersigned incorporator executed these Articles of Incorporation on 4/1/2015.



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Sanchez Vice President
by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Lucero Entertainment Inc.

REGISTERED AGENT/OFFICE:

**FERNANDEZ, ERNRSTO M
850 N MIAMI AVE APT 705W
MIAMI**

FL 33136

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**FERNANDEZ, ERNRSTO M
by Lauren Vadney as attorney-in-fact**

Date: 4/1/2015.

**FILED
15 APR - 1 AM 8:09
STATE OF FLORIDA
TALLAHASSEE**

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**