# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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.

(((H15000091629 3)))



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 : FASTKIT CORP Account Number : 120100000009 : (305)599-0839 Phone Fax Number : (305)592-9591

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

Email Address:

::E

# FLORIDA PROFIT/NON PROFIT CORPORATION LUGA TRADING CORP.

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

SECRETARY OF STATE FALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION -

## **OF**

# LUGA TRADING CORP.

ARTICLE I. NAME

The name of this corporation is:

#### LUGA TRADING CORP.

## ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

# ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

# ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000,00) DOLLARS.

#### ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

# ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

# 7601 E. TREASURE DRIVE SUITE 610 NORTH BAY VILLAGE, FL 33141

The name of the initial registered agent of this curporation is:

#### LUCIA J. BALDUZZI BOSCÁCCI

The corporation principal office shall be:

# 7601 E. TREASURE DRIVE SUITE 610 NORTH BAY VILLAGE, FL 33141

## ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than TWO (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

LUCIA J. BALDUZZI BOSCACCI 7601 E. TREASURE DRIVE SUITE 610 NORTH BAY VILLAGE, FL 33141

GABRIEL JULIO BALDUZZI
7601 E.TREASURE PRIVE SUITE 610
NORTH BAY VILLAGE, FL 33141

## ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full excent permitted by law.

# ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

LUCIA J. BALDUZZI BOSCACCI
7601 E. TREASURE DRIVE SUITE 610
NORTH BAY VILLAGE, FL 33141

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 14TH day of APRIL 2015.

LUCIA J. BALBUZZI BOSCACCI

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - LUGA TRADING CORP.

Qualified to do business under the laws of the State of Florida with its principal Office at 7601 E. TREASURE DRIVE SUITE 610

NORTH BAY VILLAGE, FL 33141

Has appointed: LUCIA J. BALDUZZI BOSCACCI

7601 E. TREASURE DRIVE SUITE 610 NORTH BAY VILLAGE, FL 33141

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation. At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

LUCIA J. BALDUZZI BOSCACCI