

Division of Corporations

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P15000048177

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION**Lucid Innovations, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lucid Innovations, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Cheyenne Moseley, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

323-962-8600 ext. 7625
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lucid Innovations, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

635 8th Street, Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

150

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

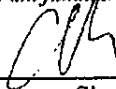
Hafid Trejos - President & Director
635 8th Street, Miami Beach, FL 33139Leonardo Echagaray - Vice President, Treasurer, Secretary & Director
635 8th Street, Miami Beach, FL 33139**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc.

05/29/2015

Date



Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

05/29/2015

Date

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TALLAHASSEE, FLORIDA

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**Attachment to
Certificate of Incorporation of
Lucid Innovations, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 150 of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 50 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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STATE OF FLORIDA
TALLAHASSEE