

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

LUCAST WHOLESALE INC

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

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ARITICLES OF INCORPORATION

OF

LUCAST WHOLESALE INC

ARTICLE I. CORPORATION NAME:

The name of this corporation is: LUCAST WHOLESALE INC

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the States of Florida.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

2601 John P. Lyons Ln, Suite A

Pembroke Park, Fl 33009

ARTICLE IV.CAPITAL STOCK;

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is FIVE HUNDRED shares (500) of common stock having a par value of TEN DOLLARES (US \$ 10.00) per share. The board of Directors may increase the numbers of shares as amendment to the By-Laws.

ARTICLE V.TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filling of this articles.

ARTICLES VI. REGISTERED AGENT AND INITIAL OFFICE:

Pursuant to the provision of Section 607.0S01, Florida Status, the undersigned corporation organized under the law of the State Of Florida. The registered agent and the street address of the initial registered office of this corporation in the states of Florida shall be:

LUIS ARNOLDO CASTILLO

2601 John P Lyons Ln, Suite A

Pembroke Park, Fl 33009

I herby familiar with and accept the duties and responsibilities are registered for said corporation.

President & CEO:

Accepted: Luis Arnoldo Castillo

The board of Directors from time to time move the registered office to any other address in the States of Florida.

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ARTICLE VII.

This corporation shall have one (1) Director initially. The numbers of directors may be increased of diminished form time to time by laws adopted by the stockholders, by shall never be less than one.

ARTICLE VIII. DIRECTOR

The name of the initial director of this corporation and their address are:

LUIS ARNOLDO CASTILLO

PRESIDENT & CEO 2601 John P Lyons Ln, Suite A Pembroke Park, Fl 33009

ARTICLE IX. AMENDMENT:

The Articles of Incorporated may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders sing a written statement manifesting their intention that a certain amendment of these articles of incorporated be made.

In WITNESS WHEREOF. The undersigned as incorporator, has executed the foregoing Articles of Corporation of this 30th days of October, 2015.

Luis Arnoldo Castillo
President & CEO / INCORPORATOR
2601 John P Lyons Ln, Sulte A
Pembroke Park, Fl 33099