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Florida Department of State

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6/13/2016

ARTICLES OF INCORPORATION

<u>OF</u>

LUCAL ASSETS CORP.

ARTICLE I.

The name of this corporation shall be:

LUCAL ASSETS CORP.

ARTICLE II.

The general nature of business to be carried on by this corporation is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, seil, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- c. To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.
- d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and/or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under The Florida Business Corporation Act of the State of Florida.

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ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 1001 Brickell Bay Drive, Suite 1512, Miami, Florida 33131, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors. The initial mailing address of this corporation shall be 1001 Brickell Bay Drive, Suite 1512, Miami, Florida 33131.

ARTICLE VII.

The initial registered office of this corporation shall be located at 275 Fontainebleau Boulevard, Suite 135, Miami, Florida 33172. The initial Registered Agent at such address shall be JOSE RAMON RODRIGUEZ.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The name and post office address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of stockholders, and until his successors is elected and qualified, or until his earlier removal from office, resignation or death is:

LUCRECIA A, GARCIA 3400 NE 192nd Street, # 2012 Aventura, Florida 33180

ARTICLE X.

The officers of this corporation shall be a President, a Scoretary and a Treasurer. The corporation may also have, as may be provided in the By-laws, one or more Vice-Presidents, Assistant Secretaries, Assistant Treasurers and other officers. The names and post office addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors, or until their earlier removal from office, resignation or death are:

PRESIDENT:

LUCRECIA A, GARCIA

3400 NE 192nd Street, # 2012 Aventura, Florida 33180

TREASURER:

LUCRECIA A, GARCIA 3400 NE 192nd Street, # 2012 Aventura, Florida 33180

SECRETARY:

LUCRECIA A, GARCIA 3400 NE 192nd Street, # 2012 Aventura, Florida 33180

ARTICLE XI.

The name and post office address of the incorporator is:

LUCRECIA A, GARCIA 3400 NE 192nd Street, # 2012 Aventura, Florida 33180

ARTICLE XII.

The Bylaws of this corporation may be created, amended, changed or replaced by the Stockholders or by the Board of Directors of the corporation at any duly scheduled meeting called for that purpose.

ARTICLE XIII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

LUCRECIA A. GARO
Incorpoyator

SS.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13th day of June, 2016, by LUCRECIA A. GARCIA, the incorporator, who is personally known by me or who has produced Refaultus assertion as

identification.



IOSE RAMON RODRIĞUEZ NOTARY PUBLIC, State of Florida ay Large

Having been named as Registered Agent to accept service of process for LUCAL ASSETS CORP., at 275 Fontainebleau Boulevard, Suite 135, Miami, Florida 33172, I am familiar with and hereby accept the appointment to act as Registered Agent and agree to act in this capacity. June 13, 2016.

OSE RAMON RODRIGUEZ

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