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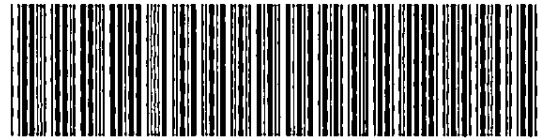
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19 DEC 27 PM 3:09

COVER LETTER

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

SUBJECT: LUCKY LUCAS COMPANY, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ARMANDO LAPIDO
Name (Printed or typed)

69 HUNTING LODGE DRIVE
Address

MIAMI SPRINGS, FLORIDA, 33166
City, State & Zip

(786) 546-3456
Daytime Telephone number

armandolapido@iheartmedia.com
E-mail address: (to be used for future annual report notification)

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

CRISTINA ROMERO
LUCKY LUCAS COMPANY
201 FLORIDA AVE
MIAMI, FLORIDA, 33166

December 6, 2018

NEW FILING SECTION
DIVISIONS OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FLORIDA, 32301

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To Whom It May Concern,

My name is Cristina Romero (305) 588-7027, and I am the Registered Agent regarding "LUCKY LUCAS COMPANY", Document #P06000033561.

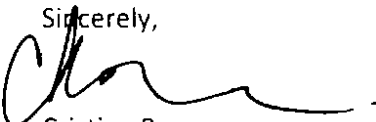
I would like to release the "admin dissolution for annual report" on Document # P06000033561 regarding "LUCKY LUCAS COMPANY" and release the rights to the Name.

In addition, I have prepared and signed a copy of the Articles of Incorporation application and enclosed a payment for the application fee in order to submit an original application to register the same name "LUCKY LUCAS COMPANY".

Please do not hesitate to contact me, Cristina Romero, (305)588-7027, with any questions or comments.

Thank you in advance for your attention.

Sincerely,



Cristina Romero
President
Lucky Lucas Company
201 Florida Avenue
Miami, FL., 33166

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: LUCKY LUCAS COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

69 HUNTINGLODGE DRIVE

MIAMI SPRINGS, FLORIDA, 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ALL LEGAL AND LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ARMANDO LAPIDO, PRESIDENT

Address 69 HUNTINGLODGE DRIVE

MIAMI SPRINGS, FL., 33166

Name and Title: CRISTINA LAPIDO, PRESIDENT

Address: 69 HUNTINGLODGE DRIVE

MIAMI SPRINGS, FL., 33166

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ARMANDO LAPIDO

Address: 69 HUNTINGLODGE DRIVE

MIAMI SPRINGS, FL., 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ARMANDO LAPIDO

Address: 69 HUNTINGLODGE DRIVE

MIAMI SPRINGS, FL., 33166

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



Required Signature/Registered Agent

12/06/2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

12/06/2018

Date