

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

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lukie Management, Inc.**

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

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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
REGISTRATION SERVICES

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lukie Management, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Lukie Management, Inc.  
2330 Ponce de Leon Blvd  
Miami FL 33134

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Lukie Management, Inc.  
2330 Ponce de Leon Blvd  
Miami FL 33134

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

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2020 JUL 17 PM 4:47  
F.L.A. 2020

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Albert Pons

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 17, 2020.

The undersigned incorporator executed these Articles of Incorporation on 7/17/2020.



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CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold

Vice President

Joseph Panholzer, Attorney-in-Fact

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lukie Management, Inc.

REGISTERED AGENT/OFFICE:

Worldwide Corporate Administrators LLC

2330 Ponce De Leon Blvd

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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WORLDWIDE CORPORATE ADMINISTRATORS LLC

Joseph Panholzer, Attorney-in-Fact

Date: 7/17/2020.

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