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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (305)646-1527

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

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FLORIDA PROFIT/NON PROFIT CORPORATION LUCKY THRIFT, CORP.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LUCKY THRIFT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 6323 S.W. 127 PLACE

MIAMI, FL. 33183

The principal mailing address of this corporation shall be:

PO BOX 835520 MIAMI, FL. 33283

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated \Box COMMON SHARES. \Box

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MEIYI LI 6323 S.W. 127 PLACE MIAMI, FL. 33183

Prepared by: MEIYI LI

6323 S.W. 127 PLACE MIAMI, FL. 33183 305 490-3484

Electronically Sent By: BUSINESS WORLD TRANSACTIONS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

BUSINESSWORLDTRANSACTIONS@GMAIL.COM

2021 JAN 22 AM 8: 0

2021 JAN 22 AM 8: 02

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> MEIYI LI 6323 S.W. 127 PLACE MIAMI, FL. 33183

The undersigned incorpor	ator(s) has(have) executed these Articles of Incorporation this	
22ND day of JA	ANUARY , 2021.	
	Mulli Signature	
ARTICLE VII OFFICER(S) AND DIRECTOR(S) The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):		
MEIYI LI 6323 S.W. 127 PLACE MIAMI, FL. 33183	DIRECTOR & PRESIDENT	
	Signature	
	Jignature	
	Signature	

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LUCKY THRIFT, CORP.
- 2. The name and address of the registered agent and office is:

MEIYI LI 6323 S.W. 127 PLACE MIAMI, FL. 33183

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE

JANUARY 22, 2021