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ARTICLES OF INCORPORATION

of

LUCKY VERT, INC.

The undersigned, acting . incorporator of p corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: LUCAY VERT, INC.

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws if the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares all in one class, \$1.00 par value.

ARTICLE Y

The initial principal address and registered offices of the corporation in the State of Florida shall be 301 E. 19 ST., FIRMERS, FLORIDA 33010. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: JOSE PATAO Address: 201 E. 19 ST. MYALEAM, FLORIDA 33010.

Prepared by:
Andy martinez, CPA
8360 w.Flagler st. \$205
mi ami, F1 33144
305.559-3000

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AUTICLE VI

TO

The number of directors constituting its initial Board of Directors are CMM (1) whose name and address is.

HAME/ADDRESS

JOSE PATAO 301 E. 19 ST. HIALEAH, FLORIDA 33010

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under * 1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IM WITHESS WHEREOF: We have hereunto set our hands and seals this 27th day of February 1994.

ARTICLE VIII

The name of the incorporator is JOSE PATAO, 301 E. 19 ST. HIALBAN, FLORIDA 33010.

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ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorised (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Plorida Statutes the undersigned corporation, organised 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 VERT, INC.
- 2. The name and address of the registered agent is:

JOSE PATAO 301 E. 19 ST. MINLENE, FLORIDA 33010

SIGNATURE	(Corporate Officer)	
TITLE	1 7-53	
DATE	1 3-10-95	

HAVING BEEN MAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE / Jui a Ros	<u> </u>
DATE / 3-10-95	

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