

07/25/95

P1500057407

P. 001

7/25/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:01 AM

((H95000008138))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.

8405 NW 53RD ST
SUITE C-100

MIAMI FL 33166- 3302-0000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000008138))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LUCAKOS IMPORT & EXPORT INC.

FAX AUDIT NUMBER: H95000008138

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/25/1995

TIME REQUESTED: 09:01:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008138))

** ENTER 'M' FOR MENU. **

7/25/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:01 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 25 PM 2:07

FILED

SD

FLORIDA DIVISION OF CORPORATIONS

95 JUL 25 AM 11:06

RECEIVED

H95000008138

ARTICLES OF INCORPORATION

OR

LUCAKOS IMPORT & EXPORT INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 JUL 25 PM 2:07

FILED

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: LUCAKOS IMPORT & EXPORT INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

10375 S.W. 154th Circle Court
#81 Miami, Florida, 33196

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

Prepared by: Isabel Barbakos
10375 SW 154th Circle Court
Miami, FL 33196
(305) 386-3820

H95000008138

H95000008138

THE NAME AND STREET OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATON'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT
CAROLINA DURON

10375 SW 154th Circle Court #81 Miami, FL 33196

SSN: 266 49 8135

SECRETARY TREASURER

ISABEL BARBAKOS
S.S. 261 37 7911

10375 SW 154th Circle Court #81 Miami, FL 33196

VICE-PRESIDENT

LUIS F. NAVARRO

10375 SW 154th Circle Court #81 Miami, FL 33196

SSN: 595 48 5537

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25th JULY, 1995.

SIGNATURE OF INCORPORATOR



Isabel Barbakos 10375 SW 154th Circle Ct.
Miami, FL 33196

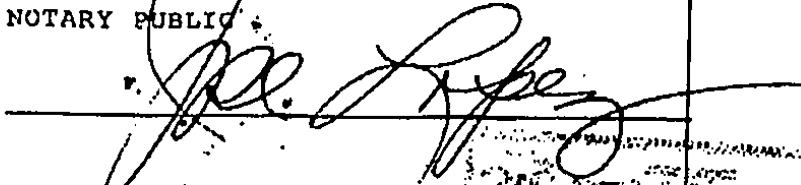
STATE OF FLORIDA

COUNTY OF DADE)

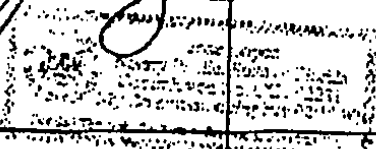
) SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS July 25, 1995.

NOTARY PUBLIC



MY COMMISSION EXPIRES:



H95000008138

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LUCAKOS IMPORT & EXPORT INC

EIN: _____

10375 SW 154th Circle Court #81 Miami, Fl 33196

SIGNATURE: _____

Carolina Duron

Carolina Duron

PRESIDENT

DATE: 07/25/1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN THE 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.

Isabel Barbakos 10375 SW 154th Circle Court #81
Miami, Fl 33196

Isabel Barbakos

REGISTERED AGENT

DATE: 07/25/95

95 JUL 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED