

8/24/95

CHARO Rojo

Requestor's Name  
1727 SW 32 AVE.

Address  
Miami FL 33145

City State Zip Phone

401-2233E

Charter Number Only

P9-5000065954

VALIDATION ONLY

95 AUG 25 11 0 50

000001569680  
-08/25/95--01031--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Lucky Trading Enterprises, INC

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Merit

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

9/17/99

615

F. CHESSEY AUG 25 1995



EMPIRE STATE DEPARTMENT OF STATE  
Toll Free: 1-800-432-3028

(SAMPLE LETTER OF TRANSMITTAL)

Date 08-01-1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Lucky Trading Enterprises, Inc.  
(name of corporation)

95 AUG 25 PM 2:53  
STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Sonia Nieto. (CEO)  
(individual's name)

Lucky Trading Enterprises, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1441 SW 5 Street #1		
Miami FL 33125		
PHONE		
(305)	642 9498	
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

Lucky Trading Enterprises, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lucky Trading Enterprises, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue \_\_\_\_\_ shares ( ) of Five Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Sonia Nieto</u>		
ADDRESS	<u>1441 Sw 5 Street #1</u>		
CITY	<u>MIAMI FL</u>	FLORIDA	ZIP <u>33135</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Sonia Nieto</u>		
ADDRESS	<u>1441 Sw 5 St #1</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33135</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Sonia Nieto (CEO)</u>		
ADDRESS	<u>1441 S.W. 5 Street #1</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33135</u>
NAME	<u>Fernando O. Ondares (Vice President)</u>		
ADDRESS	<u>1441 Sw 5 Street #1</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33135</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sonia Nieto. (CEO)		
ADDRESS	1441 SW 5 St #1		
CITY	MIAMI	STATE	FL ZIP 33135
NAME	Fernando O. Oudares (Vice President)		
ADDRESS	1441 SW 5 St #1		
CITY	MIAMI	STATE	FL ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20<sup>th</sup> day of AUGUST, 1995.

Sonia Nieto (CEO) (Seal)  
Fernando O. Oudares (Vice President) (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Sonia Nieto and Fernando Oudares

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24<sup>th</sup> day of AUGUST, 1995.

(Notary Seal)

Osvaldo Hernandez  
 (Notary Public, State of Florida at Large)

My Commission expires:

Notary Public; State of Florida at Large  
 My Commission Expires Dec. 3, 1995  
 Bonded thru Agent's Notary Brokerage

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Lucky Trading Enterprises, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at \_\_\_\_\_  
1441 SW 5 ST # 1, MIAMI, FL 33135

has named Sonia Nieto  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

FILED  
95 AUG 25 PM 2:53  
SECRET  
TALLAHASSEE  
FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Sonia Nieto (CEO)  
(registered agent)