P9600003373 ORIGINAL

TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject : LUCKY METALS. INC.

Enclosed is an original and one copy of the articles of incorporation and our check for \$ 122.50.

From:

Jose G. Esusy

3550 BISCAYNE BLVD.,#404

Miami, Florida 33137

(305) - 576 - 1600

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 3, 1996

JOSE G. ESUSY 3550 BISCAYNE BLVD. #404 MIAMI, FL 33137

SUBJECT: LUCKY METALS, INC. Ref. Number: W960000000289

We have received your document for LUCKY METALS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

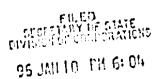
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

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Letter Number: 596A00000158



ARTICLES OF INCORPORATION

OF

LUCKY METALS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

LUCKY METALS, INC.

The address of the principal office of this corporation shall be 3550 BISCAYNE BLVD.,#404, Miami, Florida 33137, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3550 BISCAYNE BLVD.,#404, Miami, Florida 33137, and the name of the initial registered agent of the corporation at the address MAYRA SANTOS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jose G. Esusy, Pres./Dir Natalia Sotelo de Esusy, V.P./Treas./Sec./Dir.

> 3550 BISCAYNE BLVD.,#404 Miami, Florida 33137

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation:

MAYRA SANTOS 3550 BISCAYNE BLVD.,#404 Miami, Florida 33137

CIVICIONE DE LA COMPANS

IN WITNESS WHEREOF, the undersigned agent Mayra Santos, has hereunto set her signature.

Mayra Santos

BY: Mayra Danter

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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 STATUES 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 PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 Or 617.0501, FLORIDA STATUTES.

SIGNATURE

DATE : 12-20-95