

P96000003373 ORIGINAL

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
65 JAN 10 PM 6:04

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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****122.50 ****122.50

789-619-6711
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gf 1/10/96



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DIVISION OF CORPORATIONS
95 JAN 10 PM 6:04

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: W96000000789

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

Letter Number: 596A00000158

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DIVISION OF CORPORATIONS
25 JAN 10 PM 6:04

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

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

Mayra Santos

BY:

Mayra Santos

**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 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 PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES.

SIGNATURE

Mayra Santos

DATE : 12-20-95