

P960000072256

TRANSMITTAL LETTER

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

SUBJECT: LA CASA DE LA SUERTE INC.

(Proposed corporate name - must include suffix)

"The Lucky House Inc.

800001927776
-08/21/96--01004--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Victor Surichaqui

Name (printed or typed)

8410 West Flagler Street, Suite 208
Address

Miami, Florida, 33144.

City, State & Zip

(305) 554-7724

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 29 AM 8:23

FILED

NOTE: Please provide the original and one copy of the articles.

W-17657
KR 8:22
8:30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1996

VICTOR SURICHAQUI
8410 WEST FLAGLER STREET
SUITE 208
MIAMI, FL 33144

SUBJECT: LA CASA DE LA SUERTE INC.
Ref. Number: W96000017657

We have received your document for LA CASA DE LA SUERTE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00039922

LA CASA DE LA SUERTE INC.
8410 West Flagler Street.
Miami, Fl. 33144

FILED
SS AUG 29 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, August 26, 1996

Florida Department of State

Division of Corporations

Tallahassee.

Attn. KIMBERLY ROLFE

Dear sir :

The english translation for the entity's name is

" THE LUCKY HOUSE INC. "

" La Casa de la Suerte".

Very truly your


Victor Surichaqui

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA CASA DE LA SUERTE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8410 West Flagler Street, Suite No. 208

Miami, Florida , 33144.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value..

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor Surichaqui

8410 West Flagler Street, Suite 208

Miami, Florida, 33144

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TALLAHASSEE, FLORIDA

See instructions for officers/directors

1.- Victor Surichaqui 8410 West Flagler Street, Suite 208
President, Secretary & Treasurer.
with 100% of the shares. Miami, Florida, 33144.

9th day of August, 19 96

Victor Purich, M.
Signature

Victor Surichagui

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: LA CASA DE LA SUERTE, INC.

2. The name and address of the registered agent and office is:

Victor Surichaqui
(NAME)

8410 West Flagler Street, Suite 208
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33144
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Victor Surichaqui
(SIGNATURE)

08-09-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314