

P96000098107

TRANSMITTAL LETTER

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

700002018907--5
-12/04/96--01012--009
*****78.75 *****78.75

SUBJECT: LUCKY INTERNATIONAL CORP.

(Proposed corporate name - must include suffix)

To manufacture, produce, purchase or otherwise acquire, sell, import, export,
distribute and deal in goods, wares, services, merchandise and materials of
any kind and description:

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: LIH NUW CHU
Name (Printed or typed)
13401 SW 82 COURT
Address
Pinecrest FL 33156
City, State & Zip
(305).252-4634
Daytime Telephone number

TALLAHASSEE, FLORIDA

96 DEC -2 PM 4:23

FILED

EFFECTIVE DATE
Jan. 1, 1997

DMC
12/4/96

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

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:

LUCKY INTERNATIONAL CORP.,

ARTICLE II PRINCIPAL OFFICE

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

13401 SW 82 COURT
PINECREST FL 33156

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pablo LEE
191 NW 97 AV #414
MIAMI FL 33172

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. PABLO LEE
191 NW 97 AV #414
MIAMI FL 33172
2. LIH NUW CHU
13401 SW 82 COURT
PINECREST FL 33156

ARTICLE VI EFFECTIVE DATE

This corporation shall commence business on January 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of November, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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**

FILED

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TALLAHASSEE, FLORIDA

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 LUCKY INTERNATIONAL CORP.

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

PABLO LEE

(NAME)

191 NW 97 AV #414

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33172

(CITY/STATE/ZIP)

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.



(SIGNATURE)

Nov. 26 1996

(DATE)