

TRANSMITTAL LETTER

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

300002642103--9  
-09/17/98--01056--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LUCKY Z CORP.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: ZULLY RUIZ  
Name  
10560 N.W. 27th STREET - SUITE 102  
Address  
MIAMI, FLORIDA 33172  
City, State, & Zip  
( 305 ) 591-3700  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 PM 12:38

Note: Additional copy of articles is needed only when certified copy is requested.

B. BROCK SEP 21 1998

**ARTICLES OF INCORPORATION**  
**OF**

LUCKY Z CORP.

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 Z CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

10560 N.W. 27th STREET  
SUITE 102  
MIAMI, FLORIDA 33172

**ARTICLE III CAPITAL STOCK**

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

100 SHARES COMMON STOCK @ \$1.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ZULLY RUIZ  
10560 N.W. 27th STREET  
SUITE 102  
MIAMI, FLORIDA 33172

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**ARTICLE V INCORPORATOR(S)**

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

ZULLY RUIZ  
10560 N.W. 27th STREET  
SUITE 102  
MIAMI, FLORIDA 33172

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

15 day of SEPTEMBER, 1998.

  
\_\_\_\_\_  
Signature/Title  
ZULLY RUIZ, PRES.

  
\_\_\_\_\_  
Signature/Title  
ZULLY RUIZ, VICE PRES.

  
\_\_\_\_\_  
Signature/Title  
ZULLY RUIZ, SECRETARY

**CERTIFICATE OF DESIGNATION**  
**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: LUCKY Z... CORP.

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

ZULLY RUIZ

(NAME)

10560 N.W. 27th STREET - SUITE 102

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

TITLE

PRESIDENT

DATE

Sept 15, 1998

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 

ZULLY RUIZ

DATE

Sept 15, 1998

REGISTERED AGENT FILING FEE: \$35.00