

P9900005930

TRANSMITTAL LETTER

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

SUBJECT: LUCHI KRAGELUND CORPORATION  
(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.

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-01/15/99--01069--019  
\*\*\*\*122.50 \*\*\*\*78.75

FROM:

TERESA OTERO

Name  
790 E. 44th STREET  
Address  
HIALEAH, FL 33013  
City, State, & Zip  
( 305 ) 688-6600  
Telephone Number

99 JAN 15 AM 9:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OB  
1-21-99  
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**ARTICLES OF INCORPORATION  
OF  
LUCHI KRAGELUND CORPORATION.**

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99 JAN 15 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this Corporation is: **LUCHI KRAGELUND CORPORATION.**

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporations is authorized to have outstanding at any one time is **FIVE HUNDRES SHARES** with no par value.

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

The amount of capital with which this Corporation will begin business is **FIVE HUNDRED, (\$500.00).**

## ARTICLE VI

The initial post office address of the principal office of this corporation is 10200 N.W. 44 Terrace, Miami, Florida, 33178.

## ARTICLE VII

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

## ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>OFFICER:</b>
Maria de la Luz Castilleja De Kragelund	10200 NW 44 Terr. Miami, FL 33178.	President Treasurer
Eduardo Kragelund	10200 NW 44 Terr. Miami, FL 33178.	Vice-Pres. Secretary

## ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>SHARES:</b>
Maria de la Luz Castilleja De Kragelund	10200 NW 44 Terr. Miami, FL 33178.	250

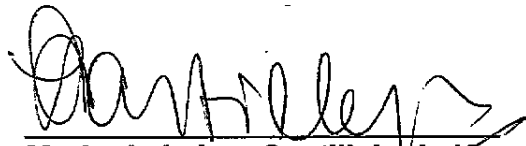
Eduardo Kragelund

10200 NW 44 Terr.  
Miami, FL 33178.

250

**ARTICLE X**

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.



**Maria de la Luz Castilleja de Kragelund**  
President



**CERTIFICATION DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON PROCESS MAYBE SERVED.**

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99 JAN 15 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

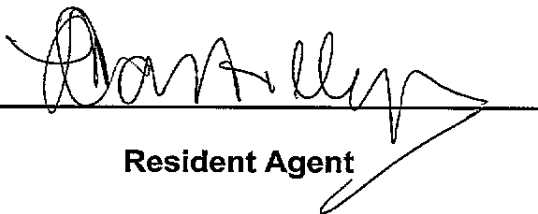
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **LUCHI KRAGELUND CORPORATION** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Maria de la Luz Castilleja de Kragelund at 10200 N.W. 44 Terrace, Miami, FL 33178, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By: \_\_\_\_\_



**Resident Agent**