

P99000077414

TRANSMITTAL LETTER

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

900002970789--1  
-08/26/99--01040--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Lucky Punch - Americas Corp.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Mercedes M. Cruz  
Name (Printed or typed)

19801 East Country club Drive # 407  
Address

Aventura Florida 33180  
City, State & Zip

(305) 343-3939  
Daytime Telephone number

FILED  
99 AUG 26 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. BROWN AUG 31 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

*Lucky Punch - AMERICAS CORP.*

### ARTICLE II PRINCIPAL OFFICE

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

*19801 EAST COUNTRY CLUB DRIVE #407  
Aventura, Florida 33180*

### ARTICLE III SHARES

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

*1,000 Shares*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Mercedes M. Cruz  
19801 East Country Club Drive #407  
Aventura, Florida 33180*

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Mercedes M. Cruz  
19801 East Country Club Drive #407  
Aventura, Florida 33180*

*Mercedes M. Cruz*  
\_\_\_\_\_  
Signature/Incorporator

*Aug. 23, 1999*  
\_\_\_\_\_  
Date

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

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

*Mercedes M. Cruz*  
\_\_\_\_\_  
Signature/Registered Agent

*Aug. 23, 1999*  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA