

P99000087166

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- LUCAYAN USA, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input checked="" type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 OCT -1 AM 8:14  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT -1 PM 2:25  
TALLAHASSEE, FLORIDA

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-10/01/99--01084--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
9-29-99

Examiner's Initials

dye  
10/1

**ARTICLES OF INCORPORATION**  
**OF**  
**LUCAYAN USA INC.**

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The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

**ARTICLE I - Name**

The name of the corporation is **LUCAYAN USA INC.**

**ARTICLE II - Principal Office**

The initial principal place of business or mailing address of the Corporation shall be c/o SÁEZ LEÓN URDANETA CALZADILLA & PÉREZ-BURELLI, 888 Brickell Avenue, 5<sup>th</sup> Floor, Miami, Florida 33131.

**ARTICLE III - Term of Existence**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV - Nature of Business**

This corporation is organized for the purpose of transacting any and all lawful business.

FILED  
99 OCT - 1 AM 8:14  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
9-29-99

#### **ARTICLE V - Authorized Shares**

(a) **Number.** The Corporation is authorized to issue ten thousand (1,000) shares of common stock having a par value of \$1.00 each.

(b) **Preemptive Rights.** Shareholders shall have preemptive rights.

#### **ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation shall be 888 Brickell Avenue, 5<sup>th</sup> Floor, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is JUAN VICENTE URDANETA, ESQ.

#### **ARTICLE VII - Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have one (1) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the first member of the board of directors are:

**Name:** \_\_\_\_\_ **Address:** \_\_\_\_\_

Dario Fente Pérez

888 Brickell Avenue, 5<sup>th</sup> Floor,  
Miami, Florida 33131

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

**ARTICLE IX - Incorporator**

The name and address of the subscriber to these Articles are:

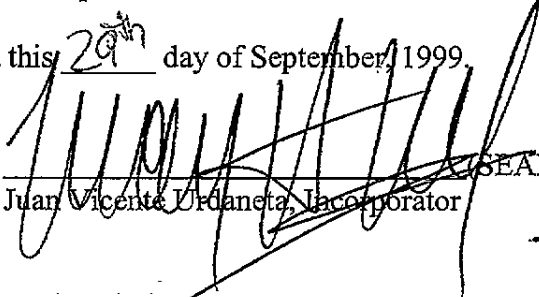
Name:

Address:

JUAN VICENTE URDANETA, ESQ.

888 Brickell Avenue, 5<sup>th</sup> Floor  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, State of Florida this 29<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
Juan Vicente Urdaneta, Incorporator (SEAL)

STATE OF FLORIDA )

)SS:

COUNTY OF MIAMI-DADE )

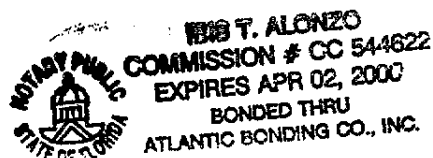
BEFORE ME, the undersigned authority, this day personally appeared JUAN VICENTE URDANETA, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did acknowledge before me that he made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami- Dade County, Florida this 29<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
Printed Name:

Notary Public

My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

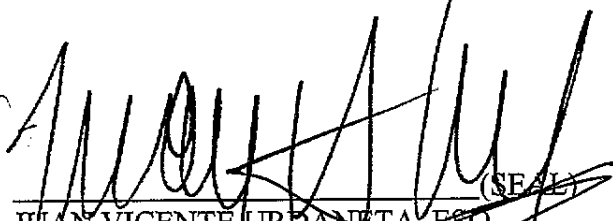
In compliance with Section 48.091, Florida Statutes, the following is submitted:

**THE FORUM DEVELOPMENT INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, State of Florida has named Juan Vicente Urdaneta, Esq., located at 888 Brickell Avenue, 5<sup>th</sup> Floor, Miami, Florida 33131, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
(SEAL)  
JUAN VICENTE URDANETA, ESQ.  
Incorporator

Dated: Sept. 29, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
(SEAL)  
JUAN VICENTE URDANETA, ESQ.  
Registered Agent

Dated: Sept. 29, 1999

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FILED  
99 OCT -1 AM 8:15  
TALLAHASSEE, FLORIDA