

**Electronic Articles of Incorporation
For**

P03000067925
FILED
June 19, 2003
Sec. Of State

LUCES ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
LUCES ENTERPRISES, INC.

Article II

The principal place of business address:
13784 SW 149 CIRCLE LN.
3
MIAMI, FL. US 33186

The mailing address of the corporation is:
13784 SW 149 CIRCLE LN.
3
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
PREMIUM TAX SERVICES
13760 SW 88 ST.
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MILTON L. PEREZ

Article VI

The name and address of the incorporator is:

ROGER T. LUCES
13784 SW 149 CIR. LN #3
MIAMI, FL. 33186

Incorporator Signature: ROGER T. LUCES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
ROGER T LUCES
13784 SW 149 CIRCLE LN. #3
MIAMI, FL. 33186 US

Title: VP
YANEIDY LUCES
13784 SW 149 CIRCLE LN. #3
MIAMI, FL. 33186 US