

**Electronic Articles of Incorporation
For**

P03000109391
FILED
October 06, 2003
Sec. Of State

DELUCA'S BEACHSIDE SERVICES, 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:

DELUCA'S BEACHSIDE SERVICES, INC.

Article II

The principal place of business address:

4115 N. HIGHWAY A1A
VERO BEACH, FL. US 32963

The mailing address of the corporation is:

4115 N. HIGHWAY A1A
VERO BEACH, FL. US 32963

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:

DANIEL A DELUCA
4115 N. HIGHWAY A1A
VERO BEACH, FL. 32963

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

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Registered Agent Signature: DANIEL A. DELUCA

Article VI

The name and address of the incorporator is:

LENHI TANG
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
DANIEL A DELUCA
4115 N. HIGHWAY A1A
VERO BEACH, FL. 32963 US

Title: VP
BRENDA E DELUCA
4115 N. HIGHWAY A1A
VERO BEACH, FL. 32963 US