

P99000107003

November 24, 1999

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 DEC 10 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/29/99-01114-001
*****78.75 *****78.75

Gentlemen:

Enclosed find one (1) original and a copy of the Articles of Incorporation of LUCHINA ENTERPRISES, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 78.75 , which includes the statutory filing fee. Your assistance in establishing the corporation to be known as LUCHINA ENTERPRISES, INC., is appreciated. This corporation will commence business in January, 2000.

Sincerely,

David N. Luchina, President
Luchina Enterprises, Inc.

*789,2587,524,3551,3550
W99-27421*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

DAVID N. LUCHINA
39650 US HIGHWAY 19N, #1214
TARPON SPRINGS, FL 34689

SUBJECT: LUCHINA ENTERPRISES, INC.
Ref. Number: W99000027421

We have received your document for LUCHINA ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

YOU MUST REQUEST AN EFFECTIVE DATE WITHIN THE ARTICLES OF INCORPORATION.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 499A00056829

ARTICLES OF INCORPORATION
OF
LUCHINA ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of the corporation is LUCHINA ENTERPRISES, INC..

ARTICLE II
DURATION OF CORPORATION

The period of its duration is perpetual.

ARTICLE III
PURPOSE OF CORPORATION

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000, with no par value.

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$ 1,000, consisting of money, labor done or property actually received.

ARTICLE V
ADDRESS OF CORPORATION-REGISTERED OFFICE & AGENT

The street address of its initial registered office is 39650 US Hwy. 19N, # 1214, Tarpon Springs, Florida 34689. The name of its initial registered agent at such address is David N. Luchina.

principal office address is the same. DNL

ARTICLE VI
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	MAILING ADDRESS
DAVID N. LUCHINA	39650 US HWY 19N, # 1214 TARPON SPRINGS, FL 34689
JULIE D. LUCHINA	39650 US HWY 19N, # 1214 TARPON SPRINGS, FL 34689

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE VII
INCORPORATORS**

The name and address of each incorporator is:

NAME	MAILING ADDRESS
DAVID N. LUCHINA	39650 US HWY. 19N, # 1214 TARPON SPRINGS, FL 34689

JULIE D. LUCHINA	39650 US HWY. 19N, # 1214 TARPON SPRINGS, FL 34689
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 11/25/99
DAVID N. LUCHINA - Incorporator

 11-25-99
JULIE D. LUCHINA - Incorporator

**ARTICLE VIII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders. any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE IX
OTHER PROVISIONS**

PREEMPTIVE RIGHTS. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

DIRECTOR OR OFFICER INTEREST. In the absence of fraud, no transaction between this corporation and any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

STOCK TRANSFER RESTRICTION. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation

without first offering to sell such stock to the corporation on the same terms and conditions and the price offered in good faith and in writing by any proposed purchaser.

**ARTICLE X
BYLAWS**

The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

**ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE XII
POWERS OF INCORPORATORS**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

Article XIII
The ~~Effective date~~ ^{Effective Date} of this corporation is January 1, 2000. DW/2002

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles for the uses and purposes therein stated.

David N. Luchina 11/25/99
DAVID N. LUCHINA

Julie D. Luchina 11-25-99
JULIE D. LUCHINA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
OF
LUCHINA ENTERPRISES, INC.**

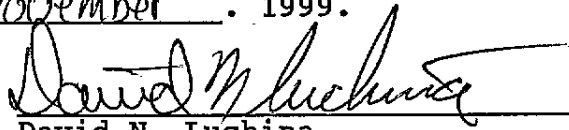
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are:
David N. Luchina, 39650 US Highway 19 North, # 1214, Tarpon Springs, Florida 34589.

Having been named as the 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.

Dated this 25 day of November, 1999.



David N. Luchina