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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 AM 8:44

FLORIDA PROFIT CORPORATION OR P.A.

J. LUCCHINI DESIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B. McKnight JAN 14 2000

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ARTICLES OF INCORPORATION

OF

J. LUCCHINI DESIGN, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

**J. Lucchini Design, Inc.
1975 Normandy Drive
Miami Beach, FL 33141**

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Elisete Lucchini
1975 Normandy Drive
Miami Beach, FL 33141

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Elisete Lucchini	1975 Normandy Drive Miami Beach, FL 33141
Jarbas Lucchini	1975 Normandy Drive Miami Beach, FL 33141

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATOR

Elisete Lucchini

ADDRESS

1975 Normandy Drive
Miami Beach, FL 33141

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has hereunto set his hand and seal this

12th day of January, ~~1999~~ 2000

Elisete Lucchini
Elisete Lucchini

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STATE OF FLORIDA)

) SS


COUNTY OF DADE)

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BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Elisete Lucchini**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

FLORIDA DRIVER'S LICENSE: L250-206-62-502-0

WITNESS my hand and seal at Miami, DADE County, Florida
this 12 day of January, 1999-2000


Notary Public
State of Florida

My Commission expires:



MARIA FATIMA SIROTA
My Commission C0560511
Expires Jun 10, 2000

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CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Elisete Lucchini, as its Registered Agent to accept service of process within this State.

Elisete Lucchini
 Elisete Lucchini

The undersigned hereby accepts the foregoing designation as Registered Agent
 for service of process within the State of Florida, and agrees to comply with the
 provisions of the law applicable to said designation.

Elisete Lucchini
 Elisete Lucchini

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