ATTORNEY & COUNSELOR AT LAW 1876 N. UNIVERSITY DRIVE SUITE 201-K PLANTATION, FLORIDA 33322 Telephone (954) 474-0111 Telecopier (954) 474-8978

June 13, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003295640--1 -06/19/00--01110--001 *****78.50 ******78.50

Re: Incorporation of DE LUCA CORPORATION

Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A

IVAN D. PIEDRAHITA, ESQ

For the Firm

Enclosures: As set forth herein

OR 6/22

prection notice And In article - IIII "DELUCA" was left off

2000 JUN 19 PM 6: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DE LUCA CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is DE LUCA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is five (5), and the name and address of the person who is to serve initially is:

- 1-PEDRO RAUL DE LUCA, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.
- 2-GISELLE DE LUCA, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.
- 3-LIONEL PEDRO DE LUCA, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.

4-LISANDRO RAUL DE LUCA, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305. 5-CLELIA NOEMI MERELES, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.

ARTICLE VII

The name and address of the incorporator is:

1-PEDRO RAUL DE LUCA, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-PEDRO RAUL DE LUCA, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.

IN WITNESS WHEREOF, the undersigned incorportor has executed these Articles of Incorporation this 13 day of JUNE, 2000.

Signature of Incorporator

PEDRO RAUL DE LUCA

State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 13 day of

JUNE, 2000

My Commission Expires: 9/19/2002

Prepared by: Ivan D. Piedrahita

1876 N. University Drive

Suite 300-C

Plantation, FL 33322

(954) 474-0111

IVAN DARIO PIEDRAHITA
My Comm Fxp. 9/17/2002
Fig. 174144

[] Personally Known K. Jac. LD.

2000 JUN 19 PM 6: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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 office/registered agent, in the state of Florida.

1. The name of corporation is: DE LUCA CORPORATION, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.

The name and address of the registered agent and office is: PEDRO RAUL DE LUCA, 1700 NE 17 WAY, APT. REAR, FORT LAUDERDALE, FLORIDA 33305.

Signature

PEDRO RAUL DE LUCA

Title: Incorporator/Registered Agent

Date: June 13, 2000

HAVING BEEN NAMED AS 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.

Signature

PEDRO RAUL DE LUCA

Date: June 13, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita 1876 N. University Drive Suite 300-C Plantation, FL 33322 (954) 474-0111