

*PO1000089137*

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)  
**3320 S.W. 87 AVENUE**  
 (Address)  
**MIAMI, FLORIDA (305)552-5973**  
 (City, State, Zip) (Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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 -09/11/01--01046--017  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- LUCIANO FRANCA, INC.  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 SEP 11 AM 11:03  
 TALLAHASSEE, FLORIDA  
 SUFFICIENCY OF FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 01 SEP 11 PM 1:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LUCIANO FRANCA, INC.

FILED  
01 SEP 11 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE 1-NAME

The name of this corporation is LUCIANO FRANCA, INC. and the address of the corporation is 431 S.E. 13th. Court, Deerfield Beach, Florida 33441

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) SHARES OF COMMON STOCK AT ONE (\$1.00) PAR VALUE.

ARTICLE V-RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares of stock will receive a ratable distribution of the assets of the corporation.

ARTICLE VI- PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is 431 S.E. 13th. Court, Deerfield Beach, Fl 33441

he name of the initial registered agent of the corporation at that address is:

**LUCIANO FRANCA**

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 state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date:

9/2/01



REGISTERED AGENT-SIGNATURE  
LUCIANO FRANCA

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time as provided by the bylaws, but shall never be less than one. The name of the initial directors of this corporation are as follow:

**LUCIANO FRANCA**

ARTICLE IX-INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Luciano Franca 431 S.E. 13th. Court, Deerfield Beach, Fl 33441

ARTICLE XVI-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of September, 2001.

Luciano Franca  
LUCIANO FRANCA

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF DADE       )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared LUCIANO FRANCA, to me known to be the persons described in and who executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 2nd day of September, 2001.

Rafael Ramirez  
NOTARY PUBLIC,  
State of Florida,  
at large.

MY COMMISSION EXPIRES:



RAFAEL F RAMIREZ  
My Comm Exp. 11/04/2001  
Bonded By Service Ins.  
No. CC676777  
☐ Personally Known ☐ Other I.D

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01 SEP 18 PM 1:35  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE