

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/05/01--01037--021
*****87.50 *****87.50

SUBJECT: LUCIANO ELECTRIC Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Petrica L. GEORGESCU
Name (Printed or typed)

1717 N. Bayshore Dr. #3336

Address

MIAMI, FL 33132

City, State & Zip

(305) 778-4944

Daytime Telephone number

FILED
01 NOV -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gr 11/5

ARTICLES OF INCORPORATION

OF

LUCIANO ELECTRIC INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
LUCIANO ELECTRIC INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorizes, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the board of Directors of this corporation.
5. The corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.
6. The principal office, registered agent and registered office address is:

PETRICIA L. GEORGESCU
1717 N. BAYSHORE DR. #3336
MIAMI, FL 33132

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

PETRICIA L. GEORGESCU
1717 N. BAYSHORE DR. #3336
MIAMI, FL 33132

8. The name and address of the initial incorporator is as follows:

PETRICIA L. GEORGESCU – 1000 shares
1717 N. BAYSHORE DR. #3336
MIAMI, FL 33132

9. This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 17 SEP., 2001


PETRICA L. GEORGESCU
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 17th day of August, 2001.

Petrica L. Georgescu
Petrica L. Georgescu
Incorporator

State of Florida)
County of Dade) SS

BE IT REMEMBERED that on this 18th day of SEPT. 2001 personally came before me, a Notary Public for the State of FLORIDA, Petrica L. Georgescu, personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Adamita D. Simu
Notary Public

My commission expires:



Adamita D. Simu
Commission # CC 930658
Expires April 23, 2004
Bonded Thru
Atlantic Bonding Co., Inc.