## TRANSMITTAL LETTER of State Corporations

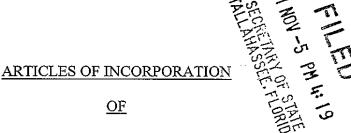
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	LUCIANO ELECTRIC Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLI</u>	JDE SUFFIX)	
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Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	_
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□ \$70.00	□ \$78.75	\$78.75	<b>▼</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
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FROM:	Petrica L. GEORGESCU	/n : 1		
	Name	(Printed or typed)		
	1717 N. Bayshore Dr.			
	, A	Address	₹ ~	_
			VLL SEC	, -
	MIAMI, FL 33132			
	MIAMI, FL 33132  City, State & Zip  City, State & Zip			
			1 1 1	
	(305) 778-4944		E F S	g
•	Daytime T	elephone number	S -	. 💭

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

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LUCIANO ELECTRIC INC.

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:

PETRICA 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:

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

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

PETRICA 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:

2001

PETRICA L. GEORGESCU

Registered Agent

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SECKLIARY OF STATE
SECKLIARY OF STATE

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.    Childe A. Teology Petrica L. Georgescu
Incorporator
State of Florida ) ) ss County of Dade )
BE IT REMEMBERED that on this 18th day of SEPT. 2001 personally came before me, a Notary Public for the State of 1 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.
Ly to a cont

Notary Public

My commission expires:

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