

**CORPORATE
ACCESS,
INC.**

P01000118444

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/15/01 11:00 *Heinle*

FILED
01 DEC 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Articles

1.) *LUCIANO Enterprises, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
01 DEC 14 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

800004726198--9
-12/14/01--01018--021
*****70.00 *****70.00

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

J. BRYAN DEC 14 2001

CERTIFICATE OF INCORPORATION

of

Luciano Enterprises, Inc.

FILED
01 DEC 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Luciano Enterprises, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**1545 Lakeview Circle
Coral Springs, Florida 33071**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation is as follows:

Raymond Mangicapra 1545 Lakeview Circle / Coral Springs, Florida 33071

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Raymond Mangicapra 1545 Lakeview Circle / Coral Springs, Florida 33071

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Raymond Mangicapra, being a natural person, competent to contract, have hereunto set their hand and seal this 11th day of December, 2001.


_____(SEAL)
Raymond Mangicapra

STATE OF FLORIDA)

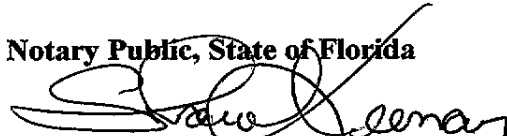
)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Raymond Mangicapra to me well known and known to me to be the individual described herein and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12 Day of December 2001.

Notary Public, State of Florida



My Commission Expires: 10-22-2003



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Luciano Enterprises, Inc.

In pursuant of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That Luciano Enterprises, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Coral Springs, County of Broward, State of Florida, has named Raymond Mangicapra, located 1545 Lakeview Circle / Coral Springs, Florida 33071 as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

By: 
Raymond Mangicapra / Resident Agent

FILED
01 DEC 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA