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TRANSMITTAL LETTER

FILED

02 JAN 11 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

600004767996--8
-01/11/02--01014--016
*****70.00 *****70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

CB

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

LUCY'S INVESTMENT, INC.

ARTICLE II : PRINCIPAL OFFICE

705 EAST OAK STREET
KISSIMMEE, FL 34744

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

LUCIA ESPOSITO - 99 SHARES

JOSE A NOTARO - 1 SHARE

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PABLO A. RODRIGUEZ
310 1/2 S. BUMBY AVE.
ORLANDO , FL 32803

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS

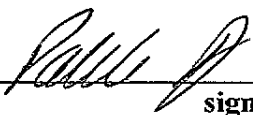
The company will be run by the board of directors. The directors are:

JOSE A NOTARO - PRESIDENT
LUCIA ESPOSITO - VICE-PRESIDENT

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the business of Investments and Sales . The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 07th day of January 2002.


signature

Address for:

JOSE A NOTARO
705 EAST OAK STREET
KISSIMMEE, FL 34744

LUCIA ESPOSITO
705 EAST OAK STREET
KISSIMMEE, FL 34744

**CERTIFICATE OF DESIGNATION OF 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 THE CORPORATION IS :

LUCY'S INVESTMENT, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

PABLO A. RODRIGUEZ
31012 S. BUMBY
ORLANDO, FL 32803

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

01/07/02
DATE
RECEIVED
STATE
TALLAHASSEE, FLORIDA
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