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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC.

Account Number : 120010000092 : (305)595-0560 Phone Fax Number

: (305)595-0560

FLORIDA PROFIT CORPORATION OR P.A.

Luciano Productions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	. 02
Estimated Charge	\$70.00

2/4/2002

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ARTICLES OF INCORPORATION OF Luciano Productions Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Luciano Productions Inc.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares

Par Value

Class of Stock

1000

-0-

Common

ARTICLE V. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

16442 N.W. 13th St. Pembroke Pines, FL 33028

ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, Florida 33173 and the name of the initial registered agent of the corporation at that address is Marie Jorczak.

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ARTICLE VII. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The names and addresses of the directors of the corporation shall be:

Eric Williams, Jr., 16442 N.W. 13th Avenue, Pembroke Pines, FL 33028 Jacques Milhomme, 621 N.E. 165th St., N. Miami, FL 33162 Jullian Boothe, 1348 Collins Avenue, Suite 319, Miami Beach FL 33139 Schadrac Milhomme, 1130 Collins Ave., Suite 5, Miami Beach, FL 33139 Beliard Fertile, 4755 N.W. 5th Ave., Miami, FL 33127

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this $\frac{4^{+h}}{}$ day of February, 2002.

By: Marie Jorczak Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of Anything Fiberglass, Inc. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 4th day of February 2002.

Marie Jorczak/Registered Agen

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