

Mark R. Colodne

9455C Boca Gardens Circle South

Boca Raton, Florida 33496

P02000045760

April 17th, 2002

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 22 AM 8:32

RE: Lucasmarie Corp.

Dear Division of Corporations:

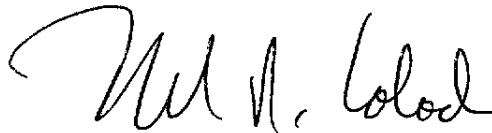
Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

200005313062--9
-04/22/02--01054--021
*****87.50 *****87.50

Sincerely yours,



Mark R. Colodne

Encl. Check: \$87.50
Articles of Incorporation - 2 copies

F. CHESSEY APR 26

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ARTICLES OF INCORPORATION
OF
LUCASMARIE CORP.

ARTICLE I – NAME

The name of the corporation shall be:

LUCASMARIE CORP.

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

The mailing address of this Corporation shall be:

9455C Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

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ARTICLE VI - DIRECTORS

The Corporation shall have one director initially who shall be Mark R. Colodne.
The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII - INCORPORATORS

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

Mark R. Colodne
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

4/17/02
Dated

Mark R. Colodne
Mark R. Colodne, Incorporator

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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 am familiar with and accept the obligations of my position
as registered agent.

4/17/02
Dated

Mark R. Colodne
Mark R. Colodne, Incorporator