

**Electronic Articles of Incorporation
For**

P02000081181
FILED
July 25, 2002
Sec. Of State

GRUPPO LUCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRUPPO LUCE, INC.

Article II

The principal place of business address:

731 BAY ESPLANADE
CLEARWATER BEACH, FL. 34630

The mailing address of the corporation is:

1721 ALAMO AVENUE
COLORADO SPRINGS, CO. 80907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL J MARTUCCI
731 BAY ESPLANADE
CLEARWATER BEACH, FL. 34630

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. MARTUCCI

Article VI

The name and address of the incorporator is:

MICHAEL J. MARTUCCI
731 BAY ESPLANADE
CLEARWATER BEACH, FL 34630

Incorporator Signature: MICHAEL J. MARTUCCI