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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (305)673-0347  
Fax Number : (305)532-0738

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LUCCI ENTERPRISES, INC.**

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

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be :  
LUCCI ENTERPRISES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :  
3060 EGLINGTON DR.  
ORLANDO, FL 32806

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:  
1500 COMMON SHARES PAR VALUE \$.10

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:  
Director, President :  
WILLIAM BAUER  
1524 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756

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**ARTICLE VI REGISTERED AGENT**

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

WILLIAM BAUER  
1524 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

WILLIAM BAUER  
1524 SOUTH HIGHLAND AVE.  
CLEARWATER, FL 33756

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William Bauer

Signature / Registered Agent

09-12-02

Date

William Bauer

Signature/Incorporator

09-12-02

Date

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TALLAHASSEE, FLORIDA

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