

**Electronic Articles of Incorporation
For**

P02000113127
FILED
October 21, 2002
Sec. Of State

LUCIA RICCI CORP.

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:

LUCIA RICCI CORP.

Article II

The principal place of business address:

3511 PONCE DE LEON BLVD
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3511 PONCE DE LEON BLVD
CORAL GABLES, FL. US 33134

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:

500

Article V

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

ELIZABETH LOUSSINIAN
700 CORAL WAY -
FLOOR 2
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ELIZABETH LOUSSINIAN

Article VI

The name and address of the incorporator is:

LUCIA ALICIA ROBIANO
3511 PONCE DE LEON BLVD.
CORAL GABLES
FLORIDA, 33134

Incorporator Signature: LUCIA ALICIA ROBIANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUCIA A ROBIANO
3511 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

10/21/2002