

Apr 02 03 02:54p

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 : ACCOUNTING AND TAX SOLUTIONS, INC.
Account Number : 120020000160
Phone : (305)644-8838
Fax Number : (305)644-8837

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DIVISION OF CORPORATIONS
03 MAR -2 AM 8:42

FLORIDA PROFIT CORPORATION OR P.A.

LUCIANA INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

4-3-03

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H030001001335

LUCIANA INDUSTRIES, INC.

ARTICLES OF INCORPORATION

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

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Herby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LUCIANA INDUSTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2454 SW 16 Terrace
Miami, FL 33145

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:
To wholesale good and services throughout the state of Florida.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with a par value of U.S. \$1.00

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Armando J Garcia
1943 SW 8th Street
Miami, FL 33135

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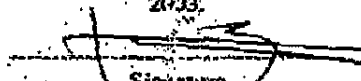
ARTICLE VI - INCORPORATOR

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

Luciana Postel
2454 SW 16 Terrace
Miami, FL 33145

The undersigned Incorporator has executed these Articles of Incorporation this 2nd day of April, 2003.


Signature

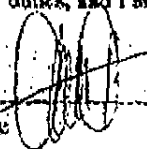
ARTICLE VII - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Luciana Postel
President
2454 SW 16 Terrace
Miami, FL 33145
(100 % Ownership)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.


Registered Agent Signature

4-2-03
Date