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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 MAY 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LUCAS MEDIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

LUCAS MEDIA, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

FILED
03 MAY 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. Name. The name of this corporation is LUCAS MEDIA, INC.
2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
3. Authorized Shares. The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

6830 INDIAN CREEK DRIVE APT. C2
MIAMI BEACH, FL 33141

Mailing Address:

11900 BISCAYNE BOULEVARD STE 290
NORTH MIAMI, FL 33181

5. Initial Officers/Directors. The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

LUCAS MIRAGLIA
6830 INDIAN CREEK DRIVE APT C2, MIAMI BEACH, FL 33141
PRESIDENT

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6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

LUCAS MIRAGLIA
6830 INDIAN CREEK DRIVE APT C2
MIAMI BEACH, FL 33181

7. Incorporator. The name and address of the incorporator is:

LUCAS MIRAGLIA
6830 INDIAN CREEK DRIVE APT C2
MIAMI BEACH FL 33141

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 05/13/03




LUCAS MIRAGLIA

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 05/13/03



LUCAS MIRAGLIA

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