

**Electronic Articles of Incorporation
For**

P04000012987
FILED
January 16, 2004
Sec. Of State

LUCCA STRATEGIC SERVICES, 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:

LUCCA STRATEGIC SERVICES, INC.

Article II

The principal place of business address:

20 NORTH ORANGE AVE.
SUITE 1400
ORLANDO, FL. US 32801

The mailing address of the corporation is:

20 NORTH ORANGE AVE.
SUITE 1400
ORLANDO, FL. US 32801

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:

100000

Article V

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

BRANDON L BOWEN
5761 GOLDENWOOD DR.
ORLANDO, FL. 32817

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

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Registered Agent Signature: BRANDON L. BOWEN

Article VI

The name and address of the incorporator is:

BRANDON L. BOWEN
5761 GOLDENWOOD DR.
ORLANDO, FL 32817

Incorporator Signature: BRANDON L. BOWEN

Article VII

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

Title: P
BRANDON L BOWEN
5761 GOLDENWOOD DR.
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

01/16/2004