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DIVISION OF CORPORATIONS

# P04000039157

Florida Department of State  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

luce mia, inc.

|                       |         |
|-----------------------|---------|
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2/18/04 12:29 PM  
3/3



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 20, 2004

EMPIRE

*Ashley*

SUBJECT: LUCE MIA, INC.  
REF: W04000007341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

FAX Aud. #: H04000035688  
Letter Number: 704A00011708

(4)

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ARTICLES OF INCORPORATION

OF

LUCE MIA, Inc.

ARTICLE I

The name of the Corporation is: LUCE MIA, Inc.

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ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the business permitted under the laws of the United States and of all State of Florida. The Corporation shall exist perpetually.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any

H04000035688

former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are,

INITIAL REGISTERED AGENT: Perry Diamond

Registered office: 9858 w. glades rd. ste 180 Boca Raton , FL 33434

##### Corporation Principle Office

9858 w. glades rd. ste 180 Boca Raton , FL 33434

##### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Registered Agent/Perry Diamond

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

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The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

#### ARTICLE VIII

##### INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are: Perry Diamond, President  
9858 w. glades rd. ste 180 Boca  
Raton, FL 33434

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

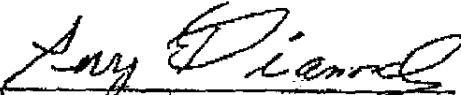
#### ARTICLE IX

The Name and address of the incorporator executing these Articles of Incorporation is,

INCORPORATOR: Perry Diamond

Boca Raton, FL 33434

9858 w. glades rd. ste 180

  
Incorporator/ Perry Diamond

H04000035688