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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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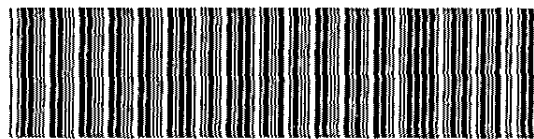
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF TEXAS  
CLERK OF THE COURT

*Law Offices*  
*John S. Norton, Jr., P.A.*  
*Attorney and Counselor of Law*  
431 North Grandview Avenue  
Daytona Beach, Florida 32118

*Telephone 386-239-0770*  
*Fax 386-254-3190*

Via UPS Overnight Delivery

September 29, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines St.  
Tallahassee, FL 32301

Re: Lucia Group I, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator and the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

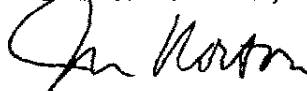
This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

1. Filing fee for Articles
2. Certified copy of Articles
3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/wat  
Enclosures

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

**LUCIA GROUP I, INC.**

A Florida Corporation

ARTICLE I  
NAME

The name of the corporation is Lucia Group I, Inc.

ARTICLE II  
DURATION

The duration of the corporation is perpetual. This corporation's existence shall commence upon execution of these Articles of Incorporation by incorporator, provided that these articles are filed by the Secretary of State within five (5) business days thereafter. If not filed within said five (5) business days, then corporate existence shall commence upon filing of the Articles of Incorporation by the Secretary of State.

ARTICLE III  
GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV  
SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 431 N. Grandview Avenue, Daytona Beach, FL 32118.

04 OCT -1 11:11:19  
SECRETARY OF STATE  
FLORIDA

ARTICLE VI  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII  
DIRECTORS

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as the member thereof are as follows:

William Lucia, Jr., 14 Creek Bluff Run, Flagler Beach, Florida 32136

The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr.  
431 North Grandview Avenue  
Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 29 day of September, 2004

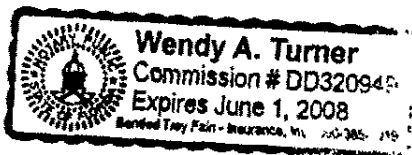


John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA     )  
                                      )  
COUNTY OF VOLUSIA    )

The foregoing instrument was acknowledged before me this 29 day of September, 2004,  
by John S. Norton, Jr.

(OFFICIAL SEAL)



Wendy A. Turner  
Wendy A. Turner  
Notary Public, State of Florida  
Commission No.: DD320949  
My Commission Expires: June 1, 2008

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of Lucia Group I, Inc. for  
service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By: JSN  
John S. Norton, Jr., President

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