

**Electronic Articles of Incorporation
For**

P04000156630
FILED
November 17, 2004
Sec. Of State
jshivers

LUK, INCORPORATED

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:

LUK, INCORPORATED

Article II

The principal place of business address:

18911 COLLINS AVENUE
1407
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

18911 COLLINS AVENUE
1407
SUNNY ISLES BEACH, FL. US 33160

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:

100

Article V

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

YURY KRUK
18911 COLLINS AVENUE
1407
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: YURY KRUK

Article VI

The name and address of the incorporator is:

YURY KRUK
18911 COLLINS AVENUE, SUITE 1407
SUNNY ISLES BEACH
FL 33160, USA

Incorporator Signature: YURY KRUK

Article VII

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

Title: PRES
LINA KLEBANER
234 CAUSEWAY STREET, SUITE 904
BOSTON, MA. 02114 US

Title: TREA
YURY KRUK
18911 COLLINS AVENUE, SUITE 1407
SUNNY ISLES BEACH, FL. 33160 US

Title: SECR
YURY KRUK
18911 COLLINS AVENUE, SUITE 1407
SUNNY ISLES BEACH, FL. 33160 US