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

From: Account Name : JEFFREY E. LEHRMAN, ESQ. P.C.
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FLORIDA PROFIT CORPORATION OR P.A.

Lucca Marmi, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LUCCA MARMI, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be LUCCA MARMI, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

This Instrument Prepared by:
Jeffrey E Lehrman, Esq.
2222 Ponce de Leon Blvd
Suite 500
Coral Gables, FL 33134
(305) 460-4447 FL Bar No. 104870
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ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 5640 Collins Avenue, Unit 6-D, Miami Beach, FL 33140, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NameAddress

Eduardo Minguillon

5640 Collins Avenue
Unit 6D
Miami Beach, FL 33140

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Maria Minguillon

5640 Collins Avenue
Unit 6D
Miami Beach, FL 33140

ARTICLE IX

The names and addresses of each subscriber of these Articles of Incorporation are:

NameAddress

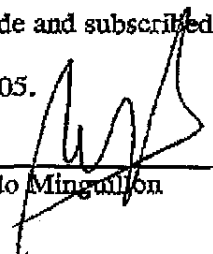
Eduardo Minguillon

5640 Collins Avenue
Unit 6D
Miami Beach, FL 33140

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and law of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and law of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on the 11 day of February, 2005.



Eduardo Minguillon

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State of Florida

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) SS:

County of Miami-Dade

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Before me, the undersigned authority, personally appeared Eduardo Minguillon, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 11 day of February, 2005.



JEFFREY E. LEHRMAN
MY COMMISSION # DD 212841
EXPIRES: June 24, 2007
Bonded Thru Budget Notary Services

Notary Public

My commission expires:

RESIDENT AGENT RESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

LUCCA MARMI, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami Beach, County of Dade, State of Florida, has named Eduardo Minguillon of 5640 Collins Avenue, Unit 6D, Miami Beach, FL 33140, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Eduardo Minguillon