

**Electronic Articles of Incorporation
For**

P05000052250
FILED
April 08, 2005
Sec. Of State
jshivers

LUCHINELLI, 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:

LUCHINELLI, INC.

Article II

The principal place of business address:

3072 SANDPIPER BAY CIRCLE
M303
NAPLES, FL. US 34122-561

The mailing address of the corporation is:

3072 SANDPIPER BAY CIRCLE
M303
NAPLES, FL. US 34122

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:

1000

Article V

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

MARY CHINELLI
3072 SANDPIPER BAY CIRCLE
M303
NAPLES, FL. 34122

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

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Registered Agent Signature: MARY CHINELLI

Article VI

The name and address of the incorporator is:

DOMENICK A. TORRILLO
2103 CHAMPIONS WAY

N. LAUDERDALE, FL 33068

Incorporator Signature: DOMENICK A. TORRILLO

Article VII

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

Title: P
MARY CHINELLI
3072 SANDPIPER BAY CIRCLE, M303
NAPLES, FL. 34122 US