

**Electronic Articles of Incorporation
For**

P05000054135
FILED
April 12, 2005
Sec. Of State
jshivers

LUCCA INVESTMENTS 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:

LUCCA INVESTMENTS INC.

Article II

The principal place of business address:

1812 SAXON BLVD
DELTONA, FL. US 32725

The mailing address of the corporation is:

1812 SAXON BLVD
DELTONA, FL. US 32725

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:

1500

Article V

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

NYDIA KRITIKOS
1812 SAXON BLVD
DELTONA, FL. 32725

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

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Registered Agent Signature: NYDIA KRITIKOS

Article VI

The name and address of the incorporator is:

NYDIA KRITIKOS
1812 SAXON BLVD
DELTONA, FL 32725

Incorporator Signature: NYDIA KRITIKOS

Article VII

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

Title: PD
NYDIA KRITIKOS
1812 SAXON BLVD
DELTONA, FL. 32725 US

Title: VPD
LISA PIPIA
1812 SAXON BLVD
DELTONA, FL. 32725 US

Title: SD
NICHOLAS KRITIKOS
1812 SAXON BLVD
DELTONA, FL. 32725 US