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05/17/05 000021-004 78.75

OFFICIAL DATE
06-04-05

FILED
05 MAY 31 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 1 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LUCA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shirley L. Mercurio
Name (Printed or typed)

7470 N.W. 29th Street
Address

Margate, FL 33063
City, State & Zip

954-255-3568
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 31 PM 2:52

May 20, 2005

SHIRLEY L. MERCURIO
7470 N.W. 29TH STREET
MARGATE, FL 33063

SUBJECT: LUCA, INC.
Ref. Number: W05000025382

We have received your document for LUCA, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 305A00036378

PLEASE CHANGE NAME
FROM: LUCA, INC.
TO: LUCA INTERIORS, INC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

LUCA INTERIORS, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

7470 N.W. 29th Street
Margate, FL 33063

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

To carry on any business whatsoever that this corporation may deem proper or convenient to improve the interest of this corporation, and to do all things specified in Chapter 607 Laws of the State of Florida, and to have and to exercise all powers conferred by the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

Authorized and issued 100 shares.

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Peter L. Mercurio, Jr. – President
1660 SW 23rd Avenue
Ft. Lauderdale, FL 33312

Shirley L. Mercurio – Treasurer
7470 N.W. 29th Street
Margate, FL 33063

FILED
05 MAY 31 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
6-6-05

ARTICLE VI: REGISTERED AGENT

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

Shirley L. Mercurio
7470 N.W. 29th Street
Margate, FL 33063

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Peter L. Mercurio, Jr.
1660 SW 23rd Avenue
Ft. Lauderdale, FL 33312

ARTICLE VIII: EFFECTIVE DATE: June 1, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Shirley L. Mercurio
Signature/Registered Agent

05/14/05
Date

Peter L. Mercurio, Jr.
Signature/Incorporator

05/14/05
Date