

**Electronic Articles of Incorporation
For**

P05000080413
FILED
June 03, 2005
Sec. Of State
shawkes

SANTA LUCIA ENTERPRISES OF THE TREASURE COAST, 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:

SANTA LUCIA ENTERPRISES OF THE TREASURE COAST, INC.

Article II

The principal place of business address:

101 N. US HIGHWAY 1
SUITE 130
FORT PIERCE, . US 34950

The mailing address of the corporation is:

101 N. US HIGHWAY 1
SUITE 130
FORT PIERCE, . US 34950

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:

100,000

Article V

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

VIRGINIA M CIRILLO
101 N. US HIGHWAY 1
SUITE 130
FORT PIERCE, FL. 34950

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

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Registered Agent Signature: VIRGINIA M. CIRILLO

Article VI

The name and address of the incorporator is:

WILLIAM J. KINANE
1206 S. 10TH STREET
FORT PIERCE, FLORIDA 34950

Incorporator Signature: WILLIAM J. KINANE

Article VII

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

Title: P
MARIETTA J KINANE
1206 S. 10TH STREET
FORT PIERCE, FL. 34950 US

Title: VP
VIRGINIA M CIRILLO
5809 SUNBERRY CIRCLE
FORT PIERCE, FL. 34951 US

Title: S
VINCENT CIRILLO
5809 SUNBERRY CIRCLE
FORT PIERCE, FL. 34951 US

Title: T
WILLIAM J KINANE
1206 S. 10TH STREET
FORT PIERCE, FL. 34950 US