

**Electronic Articles of Incorporation
For**

P05000122000
FILED
September 01, 2005
Sec. Of State
thampton

LUCIANO CONSTRUCTION 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:

LUCIANO CONSTRUCTION INC

Article II

The principal place of business address:

113 N 30TH STREET
HAINES CITY, FL. 33844

The mailing address of the corporation is:

PO BOX 3441
HAINES CITY, FL. 33844

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:

10,000

Article V

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

ALICIA LUCIANO
113 N 30TH STREET
HAINES CITY, FL. 33844

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

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Registered Agent Signature: ALICIA LUCIANO

Article VI

The name and address of the incorporator is:

ALICIA LUCIANO
113 N 30TH STREET
HAINES CITY, FL. 33844

Incorporator Signature: ALICIA LUCIANO

Article VII

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

Title: P
ALICIA LUCIANO
113 N 30TH STREET
HAINES CITY, FL. 33844

Title: VP
PEDRO LUCIANO
113 N 30TH STREET
HAINES CITY, FL. 33844