

**Electronic Articles of Incorporation  
For**

P05000123508  
FILED  
September 07, 2005  
Sec. Of State  
bmcknight

LUCE RESTAURANT & BAR, 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:

LUCE RESTAURANT & BAR, INC.

**Article II**

The principal place of business address:

248 THREE ISLANDS BOULEVARD  
SUITE 101  
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

248 THREE ISLANDS BOULEVARD  
SUITE 101  
HALLANDALE BEACH, FL. 33009

**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:

JEFFREY S GEROW  
4800 N. FEDERAL HIGHWAY  
SUITE 307B  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFREY S. GEROW

### **Article VI**

The name and address of the incorporator is:

JEFFREY S. GEROW  
4800 N. FEDERAL HIGHWAY  
SUITE 307B  
BOCA RATON, FLORIDA 33431

Incorporator Signature: JEFFREY S. GEROW

### **Article VII**

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

Title: P,D  
ANA LUCIA ESTIMA  
248 THREE ISLANDS BOULEVARD  
HALLANDALE BEACH, FL. 33009