

FROM:

Division of Corporations

FAX ID:

Sep 26 2005

12:40PM P1

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P05000131894

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LUCCI, INC.

Certificate of Status	0
Certified Copy	1
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FROM :

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LUCCL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11368 NW 46th Lane
Doral, FL 33178

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose M. Valverde
11368 NW 46th Lane
Doral, FL 33178

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose M. Valverde
11368 NW 46th Lane
Doral, FL 33178

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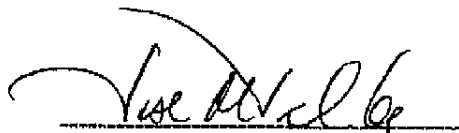
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The undersigned incorporator has executed these articles of Incorporation this 23rd day of September 2005.



Signature

ARTICLE VI - DIRECTORS

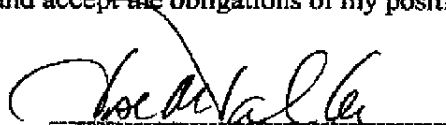
The names and street addresses of the initial directors to these Articles of Incorporation are:

Jose M. Valverde, *President*
11368 NW 46th Lane
Doral, FL 33178

Viviana A. Valverde, *Vice-President*
11368 NW 46th Lane
Doral, FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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