

**Electronic Articles of Incorporation
For**

P05000138970
FILED
October 11, 2005
Sec. Of State
clewis

LUCELIA CO

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:

LUCELIA CO

Article II

The principal place of business address:

102 S.W. 120 LANE
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

102 S.W. 120 LANE
CORAL SPRINGS, FL. US 33071

Article III

The purpose for which this corporation is organized is:

WEB/ONLINE SALES OF GIFT, NOVELTY AND CRAFT ITEMS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

JUDITH T HERSCHCOVICH
102 S.W. 120 LANE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: JUDITH T. HERSCHCOVICH

Article VI

The name and address of the incorporator is:

JUDITH T. HERSCHCOVICH
102 S.W. 120 LANE
CORAL SPRINGS, FL 33071

Incorporator Signature: JUDITH T. HERSCHCOVICH

Article VII

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

Title: PRES
JUDITH T HERSCHCOVICH
102 S.W. 120 LANE
CORAL SPRINGS, FL. 33071 US

Title: VP
ELVIRA C HERSCHCOVICH
102 S.W. 120 LANE
CORAL SPRINGS, FL. 33071 US

Title: SECT
DARIO B HERSCHCOVICH
102 S.W. 120 LANE
CORAL SPRINGS, FL. 33071 US