

**Electronic Articles of Incorporation
For**

P06000056777
FILED
April 21, 2006
Sec. Of State
jshivers

LUCIA ENTERPRISES, 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:
LUCIA ENTERPRISES, INC.

Article II

The principal place of business address:
22735 SW 66TH AVENUE
APT 206
BOCA RATON, FL. 33428

The mailing address of the corporation is:
22735 SW 66TH AVENUE
APT 206
BOCA RATON, FL. 33428

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
SANDRA M CASTRO
22735 SW 66TH AVENUE
APT 206
BOCA RATON, FL. 33428

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

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Registered Agent Signature: SANDRA M. CASTRO

Article VI

The name and address of the incorporator is:

SANDRA M. CASTRO
22735 SW 66TH AVENUE
APT 206
BOCA RATON, FL 33428

Incorporator Signature: SANDRA M. CASTRO

Article VII

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

Title: P
SANDRA CASTRO
22735 SW 66TH AVENUE, APT 206
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

04/21/2006