

**Electronic Articles of Incorporation
For**

P06000072932
FILED
May 24, 2006
Sec. Of State
jshivers

LUCE MAX, 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 MAX, INC.

Article II

The principal place of business address:

1051 NW 95 AVENUE
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1051 NW 95 AVENUE
PLANTATION, FL. US 33322

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

Article V

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

ROEL A SOSA
1051 NW 95 AVENUE
PLANTATION, FL. 33322

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

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Registered Agent Signature: ROEL A. SOSA

Article VI

The name and address of the incorporator is:

TERRI BERNSTEIN-SOSA
1051 NW 95 AVENUE

PLANTATION, FL 33322

Incorporator Signature: TERRI BERNSTEIN-SOSA

Article VII

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

Title: D
ROEL A SOSA
1051 NW 95 AVENUE
PLANTATION, FL. 33322 US

Title: D
TERRI L BERNSTEIN-SOSA
1051 NW 95 AVENUE
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

06/01/2006