

**Electronic Articles of Incorporation
For**

P07000020818
FILED
February 15, 2007
Sec. Of State
clewis

LUCA PIU INTERIORS, 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:

LUCA PIU INTERIORS, INC.

Article II

The principal place of business address:

7520 SW 1ST STREET
MARGATE, FL. 33068

The mailing address of the corporation is:

7520 SW 1ST STREET
MARGATE, FL. 33068

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:

100

Article V

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

UGO PEDRIGLIERI
7520 SW 1ST STREET
MARGATE, FL. 33068

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

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Registered Agent Signature: UGO PEDRIGLIERI

Article VI

The name and address of the incorporator is:

LUISA PEDRIGLIERI
7520 SW 1ST STREET

MARGATE, FL 33068

Incorporator Signature: LUISA PEDRIGLIERI

Article VII

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

Title: P
LUISA PEDRIGLIERI
7520 SW 1ST STREET
MARGATE, FL. 33068

Title: VP
UGO PEDRIGLIERI
7520 SW 1ST STREET
MARGATE, FL. 33068

Title: T
UGO PEDRIGLIERI
7520 SW 1ST STREET
MARGATE, FL. 33068

Title: S
LUISA PEDRIGLIERI
7520 SW 1ST STEET
MARGATE, FL. 33068