

**Electronic Articles of Incorporation
For**

P07000038928
FILED
March 27, 2007
Sec. Of State
jshivers

LUCA INVESTMENTS USA CORP

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 INVESTMENTS USA CORP

Article II

The principal place of business address:

217 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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:

20

Article V

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

MONIQUE TRONCONE CPA P.A.
55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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

P07000038928
FILED
March 27, 2007
Sec. Of State
jshivers

Registered Agent Signature: MONIQUE TRONCONE

Article VI

The name and address of the incorporator is:

GILBERTO BACCI
7 ROYAL PALM WAY
APT 604
BOCA RATON, FL 33432

Incorporator Signature: GILBERTO BACCI

Article VII

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

Title: P
GILBERTO BACCI
7 ROYAL PALM WAY APT. 604
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

03/27/2007