

**Electronic Articles of Incorporation
For**

P07000072884
FILED
June 22, 2007
Sec. Of State
ksaly

LUGANO GROUP 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:

LUGANO GROUP CORP.

Article II

The principal place of business address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL. 33131

The mailing address of the corporation is:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL. 33131

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:

500

Article V

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

ROBERT DIEZ SR
3548 N BAY HOMES DR
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: ROBERT DIEZ

Article VI

The name and address of the incorporator is:

TONY VITALE
999 BRICKELL AVENUE
SUITE 500
MIAMI, FL, 33131

Incorporator Signature: TONY VITALE

Article VII

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

Title: D
CALVIN E LAM SR
9937 NW 47 TERRACE
DORAL, FL. 33178

Title: D
ROBERT DIEZ SR
3548 N BAY HOMES DR
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

06/22/2007