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Florida Department of State  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

luci holding gp, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LUCI HOLDING GP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation

LUCI HOLDING GP, INC.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

5 BEACHWAY NORTH  
OCEAN RIDGE, FL 33435

ARTICLE III CAPITAL STOCK

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

JOEL MARCUS, CPA  
876 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

RICHARD LUCIBELLA  
5 BEACHWAY NORTH  
OCEAN RIDGE, FL 33435

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

RICHARD LUCIBELLA (PRESIDENT)  
5 BEACHWAY NORTH  
OCEAN RIDGE, FL 33435

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
LUCI HOLDING GP, INC.

1. The name and address of the registered agent is:  
JOEL MARCOS  
676 WEST PROSPECT ROAD  
FORT LAUDERDALE, FL 33309

SIGNATURE  
(Incorporator)

DATE

9/11/07

SECRETARY OF  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE  
(Registered Agent)

DATE

9/11/07

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