

PO7000127384

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200112259822

11/29/07--01012--002 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV 29 PM 1:42

11/29/07

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 NOV 29 PM 1:42

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: LUCA BEAUTIFUL, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Lisa L. Daniels, Esq.  
Name (Printed or typed)

4300 N. University Drive, B-200  
Address

Sunrise, Florida 33351  
City, State & Zip

954-572-7100  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 NOV 29 PM 1:42

# **ARTICLES OF INCORPORATION**

**of**

**LUCA BEAUTIFUL, INC**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

## **ARTICLE I.**

The name of the corporation is: **LUCA BEAUTIFUL, INC**

## **ARTICLE II.**

The duration of the corporation is perpetual.

## **ARTICLE III.**

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV.**

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each.

## **ARTICLE V.**

The address of the corporation's main office is:

4570 Northwest 18<sup>th</sup> Avenue #104  
Deerfield Beach, FL 33064

The name of the corporation's initial registered agent at such address is: LISA LEONARDO DANIELS, ESQUIRE, Attorney at Law, 4300 North University Drive, Suite B-200, Fort Lauderdale, FL 33351.

**ARTICLE VI.**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

President -Natalie Luca  
Secretary/Treasurer - Natalie Luca

**ARTICLE VII.**

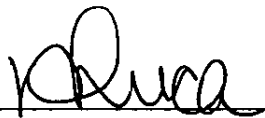
The name and address of the incorporator is:

Natalie Luca

**ARTICLE VIII.**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

**IN WITNESS WHEREOF**, I have executed these Articles of Incorporation on the 26th day of November, 2007.

A handwritten signature in black ink, appearing to read 'N. Luca', is written over a horizontal line.

NATALIE LUCA  
Incorporator and President

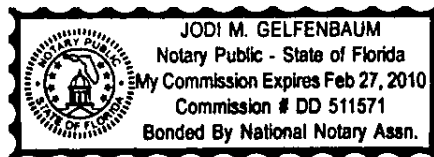
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared, NATALIE LUCA, who, upon being my me first duly sworn, deposes and says that she has executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 26 day of November, 2007.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 NOV 29 PM 1:42

**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN ARTICLES OF INCORPORATION**

LISA LEONARDO DANIELS having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**LISA LEONARDO DANIELS**  
Registered Agent