

**Electronic Articles of Incorporation
For**

P08000022369
FILED
February 29, 2008
Sec. Of State
alhall

AL - LUCC INVESTMENT HOLDINGS, 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:

AL - LUCC INVESTMENT HOLDINGS, INC

Article II

The principal place of business address:

8134 THAMES BLVD
B
BOCA RATON, FL. 33433

The mailing address of the corporation is:

8134 THAMES BLVD
B
BOCA RATON, FL. 33433

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:

ALEX J JENTILUCCI
8134 THAMES BLVD
B
BOCA RATON, FL. 33433

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

P08000022369
FILED
February 29, 2008
Sec. Of State
alhall

Registered Agent Signature: ALEX JENTILUCCI

Article VI

The name and address of the incorporator is:

ALEX JENTILUCCI
8134 THAMES BLVD
B
BOCA RATON, FL 33433

Incorporator Signature: ALEX JENTILUCCI

Article VII

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

Title: P
ALEX J JENTILUCCI
8134 THAMES BLVD #B
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

02/29/2008