

**Electronic Articles of Incorporation
For**

P08000034557
FILED
April 03, 2008
Sec. Of State
tburch

THE LUCE GROUP, 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:
THE LUCE GROUP, INC.

Article II

The principal place of business address:
14650 BOURNEMOUTH RD
TAMPA, FL. 33626

The mailing address of the corporation is:
14650 BOURNEMOUTH RD
TAMPA, FL. 33626

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:
MARIE LARGE
14650 BOURNEMOUTH
TAMPA, FL. 33626

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

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Registered Agent Signature: MARIE LARGE

Article VI

The name and address of the incorporator is:

MARIE LARGE
14650 BOURNESMOUTH

TAMPA, FL 33626

Incorporator Signature: MARIE LARGE

Article VII

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

Title: P
MARIE LARGE
14650 BOURNESMOUTH RD
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

04/03/2008