Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000101743 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

RECEIVED APR 18 2008 Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LALUCCA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

https://effle.sunbix.org/scripts/efflcovr.exc

4/18/2008

ROS

ARTICLES OF INCORPORATION OF LALUCCA INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and Compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LALUCCA INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

19209 SW 80 Court Miami, FL 33157

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Laura D Pimentel President, Secretary

19209 SW 80 Court Miami, FL 33157

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Laura D Pimentel 19209 SW 80 Court Miami, FL 33157

ARTICLE VI _ INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Laura D Pimentel 19209 SW 80 Court Miami, FL 33157

Laura D Pimentel

April 18, 2008 Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated 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.

Source Pinentel

2000 APR 18 PM 1:21