

**Electronic Articles of Incorporation  
For**

P08000090644  
FILED  
October 06, 2008  
Sec. Of State  
bmcknight

LUCABALI, 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:

LUCABALI, INC.

**Article II**

The principal place of business address:

5463 SEA BISCUIT RD  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

5463 SEA BISCUIT RD  
PALM BEACH GARDENS, FL. US 33418

**Article III**

The purpose for which this corporation is organized is:

I WANT TO ESTABLISH A JEWELRY COMPANY.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

LOURDES CAVALIER  
5463 SEA BISCUIT RD  
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: LOURDES CAVALIER

### **Article VI**

The name and address of the incorporator is:

LOURDESCAVALIER  
5463 SEA BISCUIT ROAD

PALM BEACH GARDENS FL, 33418

Incorporator Signature: LOURDESCAVALIER

### **Article VII**

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

Title: PVST  
LOURDES CAVALIER  
5463 SEA BISCUIT RD  
PALM BEACH GARDENS, FL. 33418 US

Title: D  
LOURDES CAVALIER  
5463 SEA BISCUIT RD  
PALM BEACH GARDENS, FL. 33418 US

### **Article VIII**

The effective date for this corporation shall be:

10/05/2008