

**Electronic Articles of Incorporation
For**

P09000024544
FILED
March 17, 2009
Sec. Of State
jshivers

BY LUCY CORP.

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:

BY LUCY CORP.

Article II

The principal place of business address:

1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL. US 33166

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:

LUCILA INSAUSTI
1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: LUCILA INSAUSTI

Article VI

The name and address of the incorporator is:

LUCILA INSAUSTI
1022 HUNTING LODGE DR,

MIAMI SPRINGS, FL. 33166

Incorporator Signature: LUCILA INSAUSTI

Article VII

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

Title: P
LUCILA INSAUSTI
1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL. 33166 US

Title: VP
SANDRA INSAUSTI
1022 HUNTING LODGE DR.
MIAMI SPRINGS, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

03/17/2009