

**Electronic Articles of Incorporation
For**

P09000063773
FILED
July 28, 2009
Sec. Of State
jshivers

LUCI & BILL INVESTMENTS, 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:

LUCI & BILL INVESTMENTS, INC.

Article II

The principal place of business address:

11916 GLENMORE DRIVE
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11916 GLENMORE DRIVE
CORAL SPRINGS, FL. 33071

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:

1000

Article V

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

JOSE THOMAS C.P.A.
9710 STIRLING ROAD
101
COOPER CITY, FL. 33024

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

P09000063773
FILED
July 28, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOSE THOMAS, C.P.A.

Article VI

The name and address of the incorporator is:

JOSE THOMAS, C.P.A.
9710 STIRLING ROAD
101
COOPER CITY, FL 33024

Incorporator Signature: JOSE THOMAS, C.P.A.

Article VII

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

Title: P
WILLIAM DALY
11916 GLEMORE DRIVE
CORAL SPRINGS, FL. 33071

Title: D
LUCI DALY
5521 N WINSTON PARK BLVD, APT # 201
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

07/28/2009