

**Electronic Articles of Incorporation
For**

P09000085721
FILED
October 16, 2009
Sec. Of State
rdunlap

LUCY 15, 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:

LUCY 15, INC.

Article II

The principal place of business address:

3101 SOUTH OCEAN DR.
UNIT 2206
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3101 SOUTH OCEAN DR.
UNIT 2206
HOLLYWOOD, FL. 33019

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:

CAROLINE T MELLEMA
3101 SOUTH OCEAN DR.
UNIT 2206
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: CAROLINE MELLEMA

Article VI

The name and address of the incorporator is:

JOSEPH SHOMAR
7777 NW 146TH ST

HOLLYWOOD, FL 33019

Incorporator Signature: JOSEPH SHOMAR

Article VII

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

Title: PTS
CAROLINE T MELLEMA
3101 SOUTH OCEAN DR. UNIT 2206
HOLLYWOOD, FL. 33019