

**Electronic Articles of Incorporation
For**

P09000091766
FILED
November 06, 2009
Sec. Of State
jshivers

DILUCA INVESTMENT, 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:
DILUCA INVESTMENT, INC.

Article II

The principal place of business address:
1082 TUPELO WAY
WESTON, FL. US 33327

The mailing address of the corporation is:
1082 TUPELO WAY
WESTON, FL. US 33327

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:
JOSHUA A DILUCA
1082 TUPELO WAY
WESTON, FL. 33327

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

P09000091766
FILED
November 06, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOSHUA A DILUCA

Article VI

The name and address of the incorporator is:

JULIO C DILUCA
1082 TUPELO WAY

WESTON, FL 33327

Incorporator Signature: JULIO C DILUCA

Article VII

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

Title: P
JULIO C DILUCA
9 TRANSVERSAL TRV E 6 AVE Y SAN JUAN BOSCO
CARACAS, OC. 00000 XX

Title: VP
JOSHUA A DILUCA
1082 TUPELO WAY
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

11/05/2009