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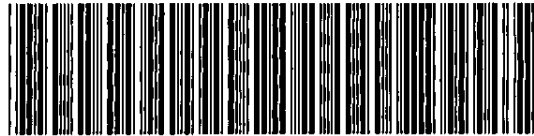
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUCIFERA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LUCIFERA, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 FEB 17 PM 12:23

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: LUCIFERA, CORP.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

1717 North Bayshore Drive, Ste 2357
Miami, FL 33132

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

Article
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Isabel Fleitas
1717 North Bayshore Drive, Ste 2357
Miami, FL 33132

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Isabel Fleitas
1717 North Bayshore Drive, Ste 2357
Miami, FL 33132

President and Director

The undersigned has executed these Articles of Incorporation this 6th day of January 2010.

A handwritten signature in black ink, appearing to be 'Isabel', written over a horizontal line.

Isabel Fleitas-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: LUCIFERA, CORP.

The name and address of the registered agent and office is:

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

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Ralph Mederos
February 16, 2010

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ralph Mederos
February 16, 2010