

**Electronic Articles of Incorporation
For**

P10000030382
FILED
April 08, 2010
Sec. Of State
jshivers

LUCARELLA PIE 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:

LUCARELLA PIE INC

Article II

The principal place of business address:

4165 N. DIXIE HWY
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

4165 N. DIXIE HWY
OAKLAND PARK, FL. 33334

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BAKERY,DELI,AND MARKET

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:

RAUL DIAZ
2901 N. NOB HILL RD
APT 310
SUNRISE, FL. 33322

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

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Registered Agent Signature: RAUL DIAZ

Article VI

The name and address of the incorporator is:

RAUL DIAZ
2901 N NOB HILL RD
APT 310
SUNRISE, FL 33322

Incorporator Signature: RAUL DIAZ

Article VII

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

Title: P
RAUL DIAZ
2901 N NOB HILL RD
SUNRISE, FL. 33322

Article VIII

The effective date for this corporation shall be:

05/01/2010