



H10000140318

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DI LUCA ENTERPRISES, INC.

FILED  
2010 JUN 15 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

P: 4001 SW 152 PL / Mailing:  
MIAMI, FL 33185 P.O. Box 940097  
MIAMI, FL 33194

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andres Gustavo Saez  
4001 SW 152 PL  
MIAMI, FL 33185  
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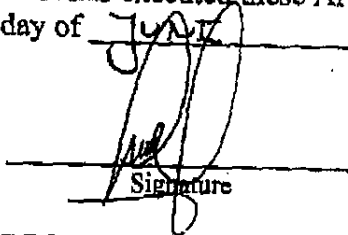
**ARTICLE V - INCORPORATOR**

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

ANDRES GUSTAVO SAEZ  
4001 SW 152 PL  
MIAMI, FL 33185

The undersigned incorporator has executed these Articles of Incorporation this

15 day of JUNE 2010

  
Signature

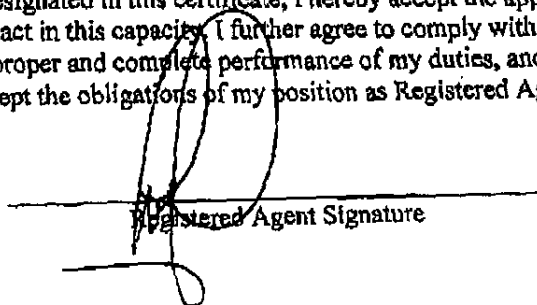
**ARTICLE VI - DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ANDRES GUSTAVO SAEZ      PRESIDENT

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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