

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION DI LUCA ENTERPRISES, INC.

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Page Count 03

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Electronic Filing Menu

Corporate Filing Menu

Help

of I

H 1 0 0 0 0 1 4 0 3 18 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.



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 GUSTAUD SARZ 4001 SW 152 PL MIAMI, FL 33185 H10000140318

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ARTICLE V - INCORPORATOR

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

Andres Gustavo Szez 4001 SW 152 PL

day of

MIAMI, FL 33185

The undersigned incorporator has executed these Articles of Incorporation this

Signatura

ARTICLE VI- DIRECTOR (S)

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

Andres Gustavo Sacz

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.

Restered Agent Signature

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