

**Electronic Articles of Incorporation
For**

P10000081567
FILED
October 05, 2010
Sec. Of State
jshivers

HENRY LUCA CORP

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:

HENRY LUCA CORP

Article II

The principal place of business address:

1258 S MILITARY TRAIL
#816
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1258 S MILITARY TRAIL
#816
DEERFIELD BEACH, FL. US 33442

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:

1000

Article V

The name and Florida street address of the registered agent is:

FABIANO C DA SILVA
1258 S MILITARY TRAIL
#816
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: FABIANO COSTA DA SILVA

Article VI

The name and address of the incorporator is:

FABIANO COSTA DA SILVA
1258 S MILITARY TRAIL
#816
DEERFIELD BEACH, FL 33442

Incorporator Signature: FABIANO COSTA DA SILVA

Article VII

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

Title: P
FABIANO C DA SILVA
1258 S MILITARY TRAIL #816
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

10/05/2010