Electronic Articles of Incorporation For

P11000027109 FILED March 17, 2011 Sec. Of State jshivers

LUCENT ASIA LIMITED, 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: LUCENT ASIA LIMITED, INC.

Article II

The principal place of business address:

718 SNELL ISLE BLVD NE ST. PETERSBURG, FL. US 33704

The mailing address of the corporation is:

718 SNELL ISLE BLVD NE ST. PETERSBURG, FL. US 33704

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: 200

Article V

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

MICHELLE K GORMAN 718 SNELL ISLE BLVD NE ST. PETERSBURG, FL. 33704

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

Registered Agent Signature: MICHELLE K. GORMAN

Article VI

The name and address of the incorporator is:

MICHELLE GORMAN 718 SNELL ISLE BLVD NE

ST. PETERSBURG, FL 33704

Electronic Signature of Incorporator: MICHELLE GORMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

03/17/2011

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