# **Electronic Articles of Incorporation For**

P11000040926 FILED April 28, 2011 Sec. Of State tburch

LUCE DEVELOPMENT 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:

LUCE DEVELOPMENT INC.

## **Article II**

The principal place of business address:

101 CHIEFS TRAIL VERO BEACH, FL. 32963

The mailing address of the corporation is:

101 CHIEFS TRAIL VERO BEACH, FL. 32963

## **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: 1,000 WITH A PAR VALUE OF 0.01

## Article V

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

KAROLYNE LUCERO 101 CHIEFS TRAIL VERO BEACH, FL. 32963

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

Registered Agent Signature: KAROLYNE LUCERO

# **Article VI**

The name and address of the incorporator is:

NANCY HERNANDEZ 5668 E 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: NANCY HERNANDEZ

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

Title: P KAROLYNE LUCERO 101 CHIEFS TRAIL VERO BEACH, FL. 32963

Title: DIR FRANK LUCERO 101 CHIEFS TRAIL VERO BEACH, FL. 32963

Title: DIR KAROLYNE LUCERO 101 CHIEFS TRAIL VERO BEACH, FL. 32963 P11000040926 FILED April 28, 2011 Sec. Of State tburch