

**Electronic Articles of Incorporation
For**

P11000053433
FILED
June 07, 2011
Sec. Of State
jshivers

LUCE FERRE 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 FERRE INC

Article II

The principal place of business address:

5445 DATIL PEPPER RD
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

PO BOX 861158
ST AUGUSTINE, FL. 32086

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

Article V

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

BUY THE BOOK
4255 US 1 SOUTH
SUITE # 3
ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: JULIE DECEMBER

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Article VI

The name and address of the incorporator is:

BRAD FERRELL
5445 DATIL PEPPER RD

ST AUGUSTINE FL 32086

Electronic Signature of Incorporator: BRAD FERRELL

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.