

**Electronic Articles of Incorporation
For**

P11000055612
FILED
June 14, 2011
Sec. Of State
jshivers

LUCA VERO 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:

LUCA VERO CORP.

Article II

The principal place of business address:

11508 MERIDIEN POINT DRIVE
TAMPA, FL. US 33626

The mailing address of the corporation is:

11508 MERIDIEN POINT DRIVE
TAMPA, FL. US 33626

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:

500

Article V

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

ELIO MARIANI
11508 MERIDIEN POINT DRIVE
TAMPA, FL. 33626

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

Registered Agent Signature: ELIO MARIANI

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Article VI

The name and address of the incorporator is:

ELIO MARIANI
11508 MERIDIEN POINT DRIVE

TAMPA, FL 33626

Electronic Signature of Incorporator: ELIO MARIANI

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.