

**Electronic Articles of Incorporation
For**

P11000056585
FILED
June 17, 2011
Sec. Of State
jshivers

LUCINI HOLDINGS, 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:

LUCINI HOLDINGS, INC

Article II

The principal place of business address:

1441 BRICKELL AVE
1410
MIAMI, FL. 33131

The mailing address of the corporation is:

1441 BRICKELL AVE
1410
MIAMI, FL. 33131

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:

1000000

Article V

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

RENEE FRIGO GRAEFF
1441 BRICKELL AVE
1410
MIAMI, FL. 33131

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

Registered Agent Signature: RENEE FRIGO GRAEFF

Article VI

The name and address of the incorporator is:

MELVIN NEWMAN
222 S. RIVERSIDE PLAZA
2100
CHICAGO, IL 60606

Electronic Signature of Incorporator: MELVIN S. NEWMAN

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: PRES
RENEE FRIGO GRAEFF
1441 BRICKELL AVE, SUITE 1410
MIAMI, FL. 33131

Title: VP
DANIEL GRAEFF
1441 BRICKELL AVE, SUITE 1410
MIAMI, FL. 33131