

**Electronic Articles of Incorporation
For**

P11000071604
FILED
August 10, 2011
Sec. Of State
jshivers

LUCHETTI GROUP, 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:
LUCHETTI GROUP, INC.

Article II

The principal place of business address:
808 BRICKELL KEY DRIVE
#1906
MIAMI, FL. US 33131

The mailing address of the corporation is:
808 BRICKELL KEY DRIVE
#1906
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.PURCHASE,OWN,RENTAL OF REAL
ESTATE,PURCHASE OF GOODS,EXPORT & IMPORTS GENERAL
MERCHANDISE.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
SALVADOR DIAZ-CANSECO
808 BRICKELL KEY DRIVE
#1906
MIAMI, FL. 33131

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

Registered Agent Signature: SALVADOR DIAZ CANSECO

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Article VI

The name and address of the incorporator is:

SALVADOR DIAZ-CANSECO
808 BRICKELL KEY DRIVE
#1906
MIAMI, FL 33131

Electronic Signature of Incorporator: SALVADOR DIAZ CANSECO

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
SALVADOR DIAZ-CANSECO
808 BRICKELL KEY DRIVE #1906
MIAMI, FL. 33131 US

Title: SEC
BEATRIZ SANTIAGO
808 BRICKELL KEY DRIVE #1906
MIAMI, FL. 33131 US

Title: VP
SALVADOR DIAZ-SANTIAGO
808 BRICKELL KEY DRIVE #1906
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/05/2011