# **Electronic Articles of Incorporation For**

P11000086761 FILED October 04, 2011 Sec. Of State rdunlap

LUCHIA 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:

LUCHIA GROUP, INC

## **Article II**

The principal place of business address:

4402 SW 160 AVE 922 MIRAMAR, FL. US 33027

The mailing address of the corporation is:

4402 SW 160 AVE 922 MIRAMAR, FL. US 33027

# **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATE OF AMERICA AND THE LAWS OF STATE OF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500 SHARES OF ONE (1.00) DOLLARS EACH

#### Article V

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

ANA L RIZZI 4402 SW 160 AVE 922 MIRAMAR, FL. 33027

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

Registered Agent Signature: ANA L RIZZI

### **Article VI**

The name and address of the incorporator is:

ANA LUCIA RIZZI 4402 SW 160 AVE 922 MIRAMAR, FL 33027 P11000086761 FILED October 04, 2011 Sec. Of State rdunlap

Electronic Signature of Incorporator: ANA L RIZZI

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: PDT ANA L RIZZI 4402 SW 160 AVE STE 922 MIRAMAR, FL. 33027 US

#### **Article VIII**

The effective date for this corporation shall be:

10/03/2011