

**Electronic Articles of Incorporation
For**

P11000090840
FILED
October 17, 2011
Sec. Of State
jshivers

LUCIANO MOTORS, 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:

LUCIANO MOTORS, INC.

Article II

The principal place of business address:

2620 WEST 79 STREET
HIALEAH, FL. 33016

The mailing address of the corporation is:

2620 WEST 79 STREET
HIALEAH, FL. 33016

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:

100

Article V

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

KENNETH GOSS
333 LAS OLAS WAY
2505
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: KENNETH GOSS

Article VI

The name and address of the incorporator is:

SANDRA LOPEZ
2620 WEST 79 STREET

HIALEAH, FL 33016

Electronic Signature of Incorporator: SANDRA LOPEZ

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: P
KENNETH GOSS
335 LAS OLAS WAY # 2505
FORT LAUDERDALE, FL. 33301

Title: VP
SANDRA LOPEZ
2620 WEST 79 STREET
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

10/17/2011