

**Electronic Articles of Incorporation
For**

P11000097546
FILED
November 09, 2011
Sec. Of State
rdunlap

LUCIANA LEO LAC, 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:

LUCIANA LEO LAC, INC

Article II

The principal place of business address:

351 MINORCA AVE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3673 SW 13 TERRACE
MIAMI, FL. 33145

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:

MARISA A ACOSTA
3673 SW 13 TERRACE
MIAMI, FL. 33145

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

Registered Agent Signature: MARISA ACOSTA

Article VI

The name and address of the incorporator is:

MARISA ACOSTA
3673 SW 13 TERRACE

MIAMI, FL 33145

Electronic Signature of Incorporator: MARISA ACOSTA

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
MARISA A ACOSTA
3673 SW 13 TERRACE
MIAMI, FL. 33145

Title: VP
LUCIANA C LEO
3673 SW 13 TERRACE
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

11/09/2011