

**Electronic Articles of Incorporation
For**

P12000006787
FILED
January 20, 2012
Sec. Of State
bmcknight

LUCE OF MIAMI CORP.

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:

LUCE OF MIAMI CORP.

Article II

The principal place of business address:

4036 ISLAND ESTATES DR
AVENTURA, FL. UN 33160

The mailing address of the corporation is:

4036 ISLAND ESTATES DR
AVENTURA, FL. UN 33160

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:

1000

Article V

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

ELIZABETH M SAWICKI
4036 ISLAND ESTES DR
AVENTURA, FL. 33160

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

Registered Agent Signature: ELIZABETH SAWICKI

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Article VI

The name and address of the incorporator is:

DANIEL SAWICKI
4036 ISLAND ESTATES DR

AVENTURA

Electronic Signature of Incorporator: DANIEL SAWICKI

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
ELIZABETH M SAWICKI
4036 ISLAND ESTATES DR
AVENTURA, FL. 33160 UN