

**Electronic Articles of Incorporation  
For**

P12000011843  
FILED  
February 02, 2012  
Sec. Of State  
tburch

LUCA REALTY 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:

LUCA REALTY CORP

**Article II**

The principal place of business address:

12555 ORANGE DRIVE  
4009  
DAVIE, . 33330

The mailing address of the corporation is:

12555 ORANGE DRIVE  
4009  
DAVIE, . 33330

**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:

LUIS F CADENA  
12555 ORANGE DRIVE  
4009  
DAVIE, FL. 33330

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

Registered Agent Signature: LUIS F CADENA

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## **Article VI**

The name and address of the incorporator is:

LUIS F CADENA  
12555 ORANGE DRIVE  
4009  
DAVIE, FLORIDA, 33330

Electronic Signature of Incorporator: LUIS F CADENA

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  
LUIS F CADENA  
12555 ORANGE DRIVE  
DAVIE, FL. 33330

## **Article VIII**

The effective date for this corporation shall be:

02/02/2012

P12000011843

Friday, February 03, 2012

Tim Burch  
Regulatory Specialist II  
New Filing Section

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This letter is to certify that I, Luis Cadena with [REDACTED], am the only principal owner of the two companies Luca Realty LC and Luca Realty Corp, as president of both I want to request from you to allow me to create Luca Realty Corp.

Respectfully,

  
Luis Cadena