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FLORIDA PROFIT/NON PROFIT CORPORATION  
LUCIA H II, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**LUCIA H II, INC.**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**LUCIA H II, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**9961 N.W. 49 LANE  
DORAL, FL 33178**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**LUIS E. LUCCA  
9961 N.W. 49 LANE  
DORAL, FL 33178**

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IN AND FOR THE COUNTY OF DADE  
FLORIDA

**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial Board of Directors is (2) whose name and addresses is/are:

LUIS E. LUCCA  
9961 N.W. 49 LANE  
DORAL, FL 33178

LOLA DE LUCCA  
9961 N.W. 49 LANE  
DORAL, FL 33178

**OFFICERS:** The officers of the corporation will be as follows:

President:	LUIS E. LUCCA	9961 N.W. 49 LANE, DORAL, FL 33178
Secretary:	LOLA DE LUCCA	9961 N.W. 49 LANE, DORAL, FL 33178
Treasurer:	LOLA DE LUCCA	9961 N.W. 49 LANE, DORAL, FL 33178

**ARTICLE VI**

**SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** per value.

**ARTICLE VII**

**DURATION:** The duration of the corporation shall be perpetual.

**ARTICLE VIII**

**REGISTER AGENT:** The name and address of the permanent registered agent is:

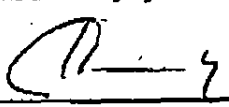
LUIS E. LUCCA  
9961 N.W. 49 LANE  
DORAL, FL 33178

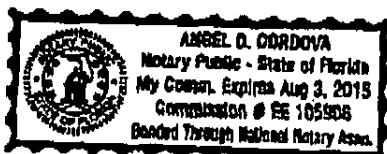
IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 12th day of March 2012.

  
LUIS E. LUCCA

  
LOLA DE LUCCA

SWORN AND SUBSCRIBED before me on this 12th day of March 2012.

  
ANGEL D. CORDOVA  
NOTARY PUBLIC, State of Florida



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CLERK OF DISTRICT COURT  
MID-FLORIDA DISTRICT  
TALLAHASSEE, FLORIDA

*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*

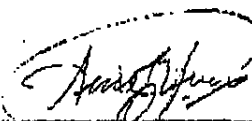
*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI DADE State of Florida has name LUIS E. LUCCA located at 9961 N.W. 49 LANE, DORAL, FL 33178 as its agent to accept service of process within the State of Florida.*

*Mailing address is: 9961 N.W. 49 LANE  
DORAL, FL 33178*

**ACKNOWLEDGMENT**

*Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 12th day of March 2012.*



**LUIS E. LUCCA  
REGISTERED AGENT**

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SECRETARY OF STATE  
OFFICE OF REVENUE  
TALLAHASSEE, FLORIDA