

**Electronic Articles of Incorporation
For**

P12000031247
FILED
April 02, 2012
Sec. Of State
tburch

LUCA GROUP, 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:

LUCA GROUP, INC.

Article II

The principal place of business address:

4752 SW 143RD AVENUE
MIAMI, FL. 33175

The mailing address of the corporation is:

4752 SW 143RD AVENUE
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESSES OF CONSULTING SERVICE AND
WHOLESALE DISTRIBUTORS, INCLUDING BUT NOT LIMITED
TO IMPORT/EXPORT, ETC.

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:

JUAN MANUEL CASTRO
4752 SW 143RD AVENUE
MIAMI, FL. 33175

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

Registered Agent Signature: JUAN MANUEL CASTRO

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Article VI

The name and address of the incorporator is:

JUAN MANUEL CASTRO
4752 SW 143 AVENUE

MIAMI, FLORIDA 33175

Electronic Signature of Incorporator: JUAN MANUEL CASTRO

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
JUAN M CASTRO
4752 SW 143 AVENUE
MIAMI, FL. 33175

Title: VP
JOSE J LUJAMBIO
4752 SW 143 AVENUE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

03/29/2012