

Division of Corporations

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Division of Corporations  
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Email Address: info@Serberlawfirm.comFLORIDA PROFIT/NON PROFIT CORPORATION  
LUCA SARA CORP.

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ARTICLES OF INCORPORATION OF

LUCA SARA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

LUCA SARA CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.  
Serber & Associates, P.A.  
2875 N.E. 191<sup>st</sup> Street, Suite 801  
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

1250 Hallandale Beach Blvd, #705  
Hallandale Beach, Florida 33009

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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## ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Claudio Markowicz	1250 Hallandale Beach Blvd, #705 Hallandale Beach, Florida 33009
Julian Szeftel	1250 Hallandale Beach Blvd, #705 Hallandale Beach, Florida 33009

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Lorena Feldman, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, Florida 33180

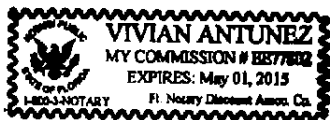
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

\_\_\_\_\_  
Lorena Feldman, Esq.

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority appeared Lorena Feldman, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 4<sup>th</sup> day of May, 2012.



\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print Name: VIVIAN ANTUNEZ  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

\_\_\_\_\_  
Lorena Feldman, Esq., Registered Agent