

**Electronic Articles of Incorporation
For**

P13000037839
FILED
April 26, 2013
Sec. Of State
tburch

LUCERNE 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:

LUCERNE GROUP, INC.

Article II

The principal place of business address:

1102 W. INDIANTOWN RD.
NO. 7
JUPITER, FL. US 33458

The mailing address of the corporation is:

1102 W. INDIANTOWN RD.
NO. 7
JUPITER, FL. US 33458

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:

7500

Article V

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

BARBARA WOLF
1102 W. INDIANTOWN RD.
NO. 7
JUPITER, FL. 33458

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

Registered Agent Signature: BARBARA WOLF

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Article VI

The name and address of the incorporator is:

BARBARA WOLF
1102 W. INDIANTOWN RD.
NO. 7
JUPITER, FL 33458

Electronic Signature of Incorporator: BARBARA WOLF

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: PSTD
BARBARA WOLF
1102 W. INDIANTOWN RD. - NO. 7
JUPITER, FL. 33458 US