# **Electronic Articles of Incorporation For**

P13000060672 FILED July 18, 2013 Sec. Of State vherring

LUCE LABORATORIES 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:

LUCE LABORATORIES INC.

# **Article II**

The principal place of business address:

3141 KINGSWOOD TERRACE BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3141 KINGSWOOD TERRACE BOCA RATON, FL. US 33431

## **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:

DANIEL E SPARROW 3141 KINGSWOOD TERRACE BOCA RATON, FL. 33431

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

Registered Agent Signature: DANIEL SPARROW

## **Article VI**

The name and address of the incorporator is:

DANIEL SPARROW 3141 KINGSWOOD TERRACE

BOCA RATON, FL 33431

Electronic Signature of Incorporator: DANIEL SPARROW

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
DANIEL E SPARROW
3141 KINGSWOOD TERRACE
BOCA RATON, FL. 33431 US

### **Article VIII**

The effective date for this corporation shall be:

07/20/2013

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