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14 JAN 13 AM 8:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*[Handwritten signature]*  
1/21/14

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **LUCA FASHION, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **PAUL THILEM**

Name (Printed or typed)

**11844 NW 11TH CT**

Address

**CORAL SPRINGS, FL 33071**

City, State & Zip

**954-255-5435**

Daytime Telephone number

**Pthilem@aol.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: LUCA FASHION, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

901 PROGRESSO DR

SUITE 210

FORT LAUDERDALE, FL 33304

Mailing address, if different is: \_\_\_\_\_

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 13 AM 8:42

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: RETAIL SALES, CLOTHING, CUSTOM JEWELRY, ETC.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 SH

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: GARY THORSSON, PRES.

Address 1314 EAST LAS OLAS BLVD NO 12  
FORT LAUDERDALE, FL 33301

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: PAUL THILEM  
Address: 11844 NW 11TH CT  
CORAL SPRINGS, FL 33071

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: GARY THORSSON  
Address: 1314 EAST LAS OLAS BLVD NO12  
FORT LAUDERDALE, FL 33001

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Paul Thilem  
Required Signature/Registered Agent

01/06/14

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Gary Thorsson  
Required Signature/Incorporator

01/06/14

Date