

**Electronic Articles of Incorporation
For**

P14000045707
FILED
May 22, 2014
Sec. Of State
vherring

LUCERO 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:

LUCERO GROUP INC

Article II

The principal place of business address:

2275 BISCAYNE BLVD
STE 1
MIAMI, FL. 33137

The mailing address of the corporation is:

2275 BISCAYNE BLVD
STE 1
MIAMI, FL. 33137

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:

MARCELO P JURADO
407 LINCOLN ROAD
STE 10E
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: MARCELO P JURADO

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Article VI

The name and address of the incorporator is:

ROBERTO O SAURO
AV COLON 870 PB B

MAR DEL PLATA, ARGENTINA 7600

Electronic Signature of Incorporator: ROBERTO O SAURO

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
ROBERTO O SAURO
2275 BISCAYNE BLVD STE 1
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

05/22/2014