

**Electronic Articles of Incorporation
For**

P14000064230
FILED
July 31, 2014
Sec. Of State
sgilbert

WAVES OF LUCA BOOKS, 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:

WAVES OF LUCA BOOKS, INC.

Article II

The principal place of business address:

274 E. EAU GALLIE BLVD.
359
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

274 E. EAU GALLIE BLVD.
359
INDIAN HARBOUR BEACH, FL. 32937

Article III

The purpose for which this corporation is organized is:

WAVES OF LUCA BOOKS, INC. IS AN INDEPENDENT BOOK PUBLISHING COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

PAMELA J HUWIG
274 E. EAU GALLIE BLVD.
359
INDIAN HARBOUR BEACH, FL. 32937

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

Registered Agent Signature: PAMELA J. HUWIG

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Article VI

The name and address of the incorporator is:

PAMELA J. HUWIG
274 E. EAU GALLIE BLVD.
359
INDIAN HARBOUR BEACH, FLORIDA 32937

Electronic Signature of Incorporator: PAMELA J. HUWIG

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: PRES
PAMELA J HUWIG
274 E. EAU GALLIE BLVD. SUITE 359
INDIAN HARBOUR BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

08/08/2014