

**Electronic Articles of Incorporation
For**

**P15000005025
FILED
January 15, 2015
Sec. Of State
msolomon**

LUCHI ORGANICS 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:

LUCHI ORGANICS INC

Article II

The principal place of business address:

2413 BAYSHORE BLVD
1206
TAMPA, FL. 33629

The mailing address of the corporation is:

PO BOX 2873
GLENVIEW, IL. 60025

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:

1000

Article V

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

ABRAHAM BERNSTEIN
2413 BAYSHORE BLVD
1206
TAMPA, FL. 33629

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

Registered Agent Signature: ABRAHAM BERNSTEIN

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Article VI

The name and address of the incorporator is:

MARK MALINSKY
PO BOX 2783

GLENVIEW, IL 60025

Electronic Signature of Incorporator: MARK MALINSKY

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
MARK MALINSKY
PO BOX 2783
GLENVIEW, IL. 60025

Article VIII

The effective date for this corporation shall be:

01/15/2015