

**Electronic Articles of Incorporation
For**

P15000014830
FILED
February 13, 2015
Sec. Of State
vherring

LUCIANO CONSTRUCTION, 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:

LUCIANO CONSTRUCTION, INC.

Article II

The principal place of business address:

116 NORTH 30TH STREET
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

P.O. BOX 1118
HAINES CITY, FL. US 33845

Article III

The purpose for which this corporation is organized is:

NEW CONSTRUCTION AND REMODELING

Article IV

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

2000

Article V

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

ALICIA LUCIANO
116 NORTH 30TH STREET
HAINES CITY, FL. 33844

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

Registered Agent Signature: ALICIA LUCIANO

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Article VI

The name and address of the incorporator is:

ALICIA LUCIANO
116 NORTH 30TH STREET

HAINES CITY FL, 33844

Electronic Signature of Incorporator: ALICIA LUCIANO

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: PS
ALICIA LUCIANO
P.O. BOX 1118
HAINES CITY, FL. 33845 US

Title: VTD
PEDRO LUCIANO
116 NORTH 30TH STREET
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

02/12/2015