

**Electronic Articles of Incorporation
For**

P16000049610
FILED
June 06, 2016
Sec. Of State
vherring

CARLUCCIO, 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:

CARLUCCIO, INC -

Article II

The principal place of business address:

5550 NW 123 WAY
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5550 NW 123 WAY
CORAL SPRINGS, FL. US 33076

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:

10

Article V

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

MARIANNA MONTANARO
5550 NW 123 WAY
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: MARIANNA MONTANARO

Article VI

The name and address of the incorporator is:

MARIANNA MONTANARO
5550 NW 123 WAY

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: MARIANNA MONTANARO

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
MARIANNA MONTANARO MRS
5550 NW 123 WAY
CORAL SPRINGS, FL. 33076 US

Title: VP
CARLOS E CLAVEL
5550 NW 123 WAY
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

06/06/2016