

**Electronic Articles of Incorporation
For**

P18000066758
FILED
August 02, 2018
Sec. Of State
dlokeefe

THE DELUCA HARDESTY COMPANY

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:

THE DELUCA HARDESTY COMPANY

Article II

The principal place of business address:

2996 DUAR TER
NORTH PORT, FL. US 34291

The mailing address of the corporation is:

2996 DUAR TER
NORTH PORT, FL. US 34291

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:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS BLVD
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: NANCY LUNA

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Article VI

The name and address of the incorporator is:

NANCY LUNA
10601 CLARENCE DR. #250

FRISCO TX 75034

Electronic Signature of Incorporator: NANCY LUNA

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: DIR
PATRICK DELUCA
2996 DUAR TER
NORTH PORT, FL. 34291 US

Title: DIR
LAURIE HARDESTY
1111 OHANA WAY #305
NORTH PORT, FL. 34289 US