

P9500006 6562

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FLORIDA STATE  
DIVISION OF CORPORATIONS  
SERVICES UNIT  
00000000000000000000

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DIVISION OF CORPORATIONS  
SERVICES UNIT  
00000000000000000000

SUBJECT: Milucche Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Luciano Luzi  
Name (printed or typed)  
830 N.E. 73rd Street  
Address  
Miami, FL 33138  
City, State & Zip  
(305) 751-3880  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

08/29/95

FILED  
CLERK OF THE STATE  
DEPARTMENT OF CORPORATIONS

## ARTICLES OF INCORPORATION

95 AUG 29 11:10:00

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Milucche Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

830 N.E. 73rd Street  
Miami, FL 33138

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luciano L. L. L. L. L.  
830 N.E. 73rd Street  
Miami, FL 33138

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

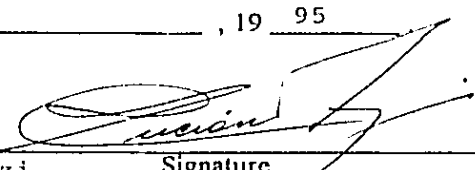
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luciano & Noralba Luzi 67% Ownership  
830 N.E. 73rd Street  
Miami, FL 33138

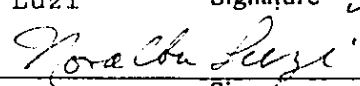
Aurelia Ceron 33% Ownership  
830 N.E. 73rd Street  
Miami, FL 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

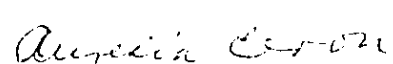
21st day of May, 19 95

  
\_\_\_\_\_  
Luciano Luzi

Signature

  
\_\_\_\_\_  
Noralba Luzi

Signature

  
\_\_\_\_\_  
Aurelia Ceron

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 05 AUG 95 09:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Milucche Corp.

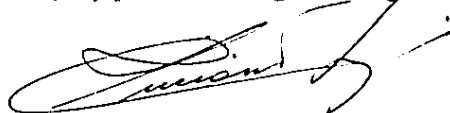
2. The name and address of the registered agent and office is:

Luciano Luzi  
(NAME)

830 N.E. 73rd Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33138  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

6-1-95  
(DATE)