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To: Division of Corporations  
Fax Number : (850) 487-6013

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
98 OCT 27 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CASA LUCIA, INC.**

*Lucia House, Inc.*

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

10/27/98  
*[Signature]*

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**CASA LUCIA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**394 S.E. 5<sup>TH</sup> AVENUE  
DELRAY BEACH, FL 33483**

**ARTICLE III SHARES**

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

**1,000 SHARES COMMON STOCK NO PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:


**BARBARA C. LUCIA  
3419 S. OCEAN BOULEVARD  
HIGHLAND BEACH, FL 33487**

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**EUGENE A. LUCIA  
3419 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487**

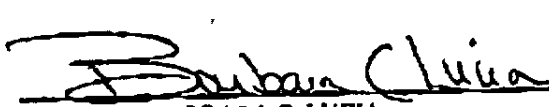
**BARBARA C. LUCIA  
3419 S. OCEAN BLVD.  
HIGHLAND BEACH, FL 33487**

 10-26-98  
EUGENE A. LUCIA Date

 10-26-98  
BARBARA C. LUCIA Date

(An additional article must be added if an effective date is requested.)

*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.*

  
BARBARA C. LUCIA

10-26-98  
Date

Prepared by: Eugene A. Lucia  
3419 S. Ocean Blvd.  
Highland Beach, Fl 33487  
(561)272-1102

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