

**Electronic Articles of Incorporation
For**

**N24000010023
FILED
August 22, 2024
Sec. Of State
snchatham**

LUMINA FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUMINA FOUNDATION INC

Article II

The principal place of business address:

2000 PONCE DE LEON BLVD
#500 C/O ASG CORP
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2000 PONCE DE LEON BLVD
#500 C/O ASG CORP
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT CORPORATION ESTABLISHED WITH A MISSION TO ADVANCE CHARITABLE AND EDUCATIONAL PURPOSES. THIS INCLUDES THE DISBURSEMENT OF FUNDS TO A DIVERSE RANGE OF INSTITUTIONS SUCH AS UNIVERSITIES, MUSEUMS AND ONGS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ADVISORY SERVICES GROUP ASG CORP
2000 PONCE DE LEON BLVD
500
CORAL GABLES, FL. 33134

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

Registered Agent Signature: LUIS G GARCIA

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Article VI

The name and address of the incorporator is:

LUIS G GARCIA
237 S DIXIE HWY, 4TH FL
C/O ADVISORY SERVICES GROUP ASG CORP
CORAL GABLES, FL. 33134

Electronic Signature of Incorporator: LUIS G GARCIA

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: D
MAITE DE ALBA DE GANDIAGA
AV SAN FRANCISCO 113 RANCHO SAN FRANCISCO
CDMX, MX. 01800 MX

Title: D
LUIS LAGOS
40 HARCOURT ST
SAN RAFAEL, CA. 94901

Title: P&D
JUAN STEBELSKI
AV SAN FRANCISCO 113 RANCHO SAN FRANCISCO
CDMX, MX. 01800 MX

Article VIII

The effective date for this corporation shall be:

08/21/2024