# **Electronic Articles of Incorporation For**

P14000091992 FILED November 12, 2014 Sec. Of State msolomon

SIENNA LUCCA CORP

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: SIENNA LUCCA CORP

# **Article II**

The principal place of business address:

3000 CORAL WAY SUITE # 1417 CORAL GABLES, FL. 33145

The mailing address of the corporation is:

3000 CORAL WAY SUITE # 1417 CORAL GABLES, FL. 33145

### **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: 100

## Article V

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

ANA SANTAELLA 1661 SE 23 STREET HOMESTEAD, FL. 33035

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

Registered Agent Signature: ANA SANTAELLA

## **Article VI**

The name and address of the incorporator is:

CRISTINA ANDRADE 3000 CORAL WAY SUITE #1417 CORAL GABLES, FL. 33145 P14000091992 FILED November 12, 2014 Sec. Of State msolomon

Electronic Signature of Incorporator: CRISTINA ANDRADE

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 CRISTINA ANDRADE SR 3000 CORAL WAY, SUITE #1417 CORAL GABLES, FL. 33145

Title: VP ADRIANA ANDRADE SR 3000 CORAL WAY, SUITE # 1417 CORAL GABLES, FL. 33145

## **Article VIII**

The effective date for this corporation shall be:

11/11/2014