

P150000/3007

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(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Luya Investment Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Amanda Bender
Name (Printed or typed)

1920 E. Hallandale Beach Blvd., Suite 801
Address

Hallandale Beach, FL 33019
City, State & Zip

(305) 514-0153
Daytime Telephone number

Amandaa@gttitle.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ORIGINAL
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: Luya Investment Corporation

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:
CLERK OF STATE
TALLAHASSEE, FLORIDA

1800 South Ocean Drive, Apt. #1907

Hallandale Beach, Fl 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business purpose including but
not limited to real estate.

ARTICLE IV SHARES

The number of shares of stock is: 18

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Yael Szapiro / President / Director / Secretary

Name and Title:

Address

1800 South Ocean Drive, #1907

Address:

Hallandale Beach, Fl 33009

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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AND
FILED

(conti.)

Name and Title: _____

Name and Title: _____

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Address _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: _____

Amanda H. Bender, ESQ.

Address: _____

1920 E. Hallandale Beach Blvd., #801

Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: _____

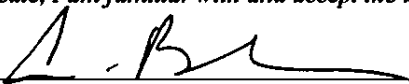
Amanda Bender, ESQ.

Address: _____

1920 E. Hallandale Beach Blvd., #801

Hallandale Beach, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

1/29/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

1/29/15

Date