

**Electronic Articles of Incorporation
For**

P16000004735
FILED
January 13, 2016
Sec. Of State
cgolden

LUMA HOSPITALITY GROUP INC.

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:

LUMA HOSPITALITY GROUP INC.

Article II

The principal place of business address:

165 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

165 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. US 32714

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:

1000

Article V

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

PARISA SOLEIMANI
165 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: PARISA SOLEIMANI

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Article VI

The name and address of the incorporator is:

ENRIQUE ORTIZ RICCI
8760 NW 97TH AVENUE
105
DORAL FL 33178

Electronic Signature of Incorporator: ENRIQUE ORTIZ RICCI

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
PARISA SOLEIMANI
165 SPRING LAKE HILLS DRIVE
ALTAMONTE SPRINGS, FL. 32714 US

Title: VP
VIVIANA CORONELL
19091 NE 20TH CT
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

01/13/2016