

**Electronic Articles of Incorporation
For**

P16000058115
FILED
July 08, 2016
Sec. Of State
vherring

LUA HOLDINGS 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:

LUA HOLDINGS INC.

Article II

The principal place of business address:

10815 RICHMOND PLACE
COOPER CITY, FL. US 33026

The mailing address of the corporation is:

PO BOX 292433
DAVIE, FL. US 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR A PROFESSIONAL CORPORATION.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

RACHAEL M SPIEWAK-LUALHATI
10815 RICHMOND PLACE
COOPER CITY, FL. 33026

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

Registered Agent Signature: RACHAEL SPIEWAK-LUALHATI

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Article VI

The name and address of the incorporator is:

RACHAEL SPIEWAK-LUALHATI
10815 RICHMOND PLACE

COOPER CITY, FL 33026

Electronic Signature of Incorporator: RACHAEL SPIEWAK-LUALHATI

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
RACHAEL M SPIEWAK-LUALHATI
10815 RICHMOND PLACE
COOPER CITY, FL. 33026 US

Title: VP
ROBERT B LUALHATI
10815 RICHMOND PLACE
COOPER CITY, FL. 33026 US