

**Electronic Articles of Incorporation
For**

P17000059715
FILED
July 13, 2017
Sec. Of State
ndmccleessam

LUBY 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:

LUBY INC

Article II

The principal place of business address:

576 CODY CALEB DR
WINTER HAVEN, FL. FL 33884

The mailing address of the corporation is:

576 CODY CALEB DR
WINTER HAVEN, FL. FL 33884

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:

2

Article V

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

LUBENNY HERNANDEZ MISS
576 CODY CALEB DR
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: LUBENNY HERNANDEZ

Article VI

The name and address of the incorporator is:

LUBENNY HERNANDEZ
576 CODY CALEB DR

WINTER HAVEN FL 33884

Electronic Signature of Incorporator: LUBENNY HERNANDEZ

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
LUBENNY HERNANDEZ MISS
576 CODY CALEB DR
WINTER HAVEN, FL. 33884

Title: AP
ISMAEL ALEA SR
576 CODY CALEB DR
WINTER HAVEN, FL. 33884

Article VIII

The effective date for this corporation shall be:

07/12/2017