

**Electronic Articles of Incorporation
For**

P18000024106
FILED
March 12, 2018
Sec. Of State
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LUI 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:

LUI GROUP INC

Article II

The principal place of business address:

444 BRICKELL AVENUE
SUITE 51-200
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
SUITE 51-200
MIAMI, FL. US 33131

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:

TIM GIRIAN
444 BRICKELL AVE
SUITE 51-200
MIAMI, FL. 33131

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

Registered Agent Signature: TIM GIRIAN

Article VI

The name and address of the incorporator is:

TIM GIRIAN
444 BRICKELL AVE
SUITE 51-200
MIAMI, FL 33131

Electronic Signature of Incorporator: TIM GIRIAN

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
TIM GIRIAN
444 BRICKELL AVE STE 51-200
MIAMI, FL. 33131 US