# **Electronic Articles of Incorporation For**

P20000065780 FILED August 19, 2020 Sec. Of State Iskervin

LUCCHESEBOUTIQUE, 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: LUCCHESEBOUTIQUE, INC

### **Article II**

The principal place of business address:

9350 W. BAY HARBOR DR STE 5C BAL HARBOR, FL. 33154

The mailing address of the corporation is:

2 S. BISCAYNE BLVD, SUITE 3400 MIAMI, FL. UN 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:

ROBERT ZARCO 2 S. BISCAYNE BLVD, SUITE 3400 MIAMI, FL. 33131

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

Registered Agent Signature: ROBERT ZARCO

#### **Article VI**

The name and address of the incorporator is:

ROBERT ZARCO 2 S. BISCAYNE BLVD, SUITE 3400

MIAMI, FL 33131

Electronic Signature of Incorporator: ROBERT ZARCO

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 MARIA LUCCHESE 9350 WEST BAY HARBOR DRIVE STE 5C BAY HARBOR, FL. 33154

#### **Article VIII**

The effective date for this corporation shall be:

08/15/2020

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