

**Electronic Articles of Incorporation
For**

P20000066157
FILED
August 19, 2020
Sec. Of State
Iskervin

LUCA USA CORPORATION

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:

LUCA USA CORPORATION

Article II

The principal place of business address:

7950 NE BAYSHORE COURT
909
MIAMI, FL. 33138

The mailing address of the corporation is:

7950 NE BAYSHORE COURT
909
MIAMI, FL. 33138

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

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

LUCIA C CRUZ DIAZ
7950 NE BAYSHORE COURT
909
MIAMI, FL. 33138

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

Registered Agent Signature: LUCIA CRISTINA CRUZ DIAZ

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Article VI

The name and address of the incorporator is:

LUCIA CRISTINA CRUZ DIAZ
7950 NE BAYSHORE COURT
909
MIAMI, FL 33138

Electronic Signature of Incorporator: LUCIA CRISTINA CRUZ DIAZ

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
LUCIA C CRUZ DIAZ
7950 NE BAYSHORE COURT, #909
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

08/19/2020