

**Electronic Articles of Incorporation
For**

P21000033144
FILED
April 05, 2021
Sec. Of State
Iskervin

SAINT LUCA GROUP CORP

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:

SAINT LUCA GROUP CORP

Article II

The principal place of business address:

12465 SW 124TH TERRACE
MIAMI, FL. US 33186

The mailing address of the corporation is:

12465 SW 124TH TERRACE
MIAMI, FL. US 33186

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:

10000

Article V

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

MASSIMILIANO LUCA
10365 NW 56TH TERRACE
DORAL, FL. 33178

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

Registered Agent Signature: MASSIMILIANO LUCA

Article VI

The name and address of the incorporator is:

MASSIMILIANO LUCA
10365 NW 56TH TERRACE

DORAL, FL 33178

Electronic Signature of Incorporator: MASSIMILIANO LUCA

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
MASSIMILIANO LUCA
10365 NW 56TH TERRACE
DORAL, FL. 33178 US

Title: VP
MARIA C LUGO
12465 SW 124TH TERRACE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

04/01/2021