

**Electronic Articles of Incorporation
For**

P21000033604
FILED
April 06, 2021
Sec. Of State
dlokeefe

LUCA MORTGAGE 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:

LUCA MORTGAGE CORP

Article II

The principal place of business address:

1401 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323

The mailing address of the corporation is:

2645 EXECUTIVE PARK DRIVE. S 401
WESTON, FL. UN 33331

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:

1000

Article V

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

LUIS F CADENA
13232 NW 12TH CT
SUNRISE, FL. 33323

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

Registered Agent Signature: LUIS F CADENA

Article VI

The name and address of the incorporator is:

LUIS F CADENA
13232 NW 12TH CT

SUNRISE, FL, 33323

Electronic Signature of Incorporator: LUIS F CADENA

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
LUIS F CADENA
13232 NW 12TH CT
SUNRISE, FL. 33323 UN

Article VIII

The effective date for this corporation shall be:

04/06/2021