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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gaby Lucia, Inc.			
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			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
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#### ARTICLES OF INCORPORATION OF GABY LUCIA, INC.

In compliance with Chapter 607 and/or Chapter 621 of Florida Statutes (Profit):

#### ARTICLE I Name

The name of the Corporation is: Gaby Lucia, Inc.

# ARTICLE II Principal Office and Mailing Address

The address of the Corporation's principal office and its mailing address are:

2103 Coral Way, Suite 200, Miami, FL 33145

# ARTICLE III <u>Duration and Commencement of Corporate Existence</u>

The Corporation shall exist perpetually. The corporate existence commenced upon filing of the Articles of Incorporation.

# ARTICLE IV Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of common stock of the Corporation having a par value of one cent (\$.01) per share.

# ARTICLE V Nature of the Business

The Corporation is organized for the specific purpose of the practice of law for charitable organizations as permitted all states of the United States and otherwise transacting any and all lawful business related thereto.

# ARTICLE VI Registered Agent and Office

The name of the registered agent of the Corporation is William R. Burdette, with his office at 2103 Coral Way, Suite 200, Miami, FL 33145.

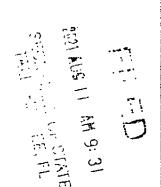
# ARTICLE VII Initial Officers and Directors

The initial officer and director of the Corporation shall be:

Gabriella Lucia van President, Secretary, & Director 2103 Coral Way, Suite 200, Miami, FL 33145 Oosterum

# ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is William R. Burdette, with his office at 2103 Coral Way, Suite 200, Miami, FL 33145.



# ARTICLE IX <u>Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation.

# ARTICLE IX Indemnification

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be duly executed as of the 10 day of August, 2021.

Gaby Lucia, Inc.

By: William & Burdette, Incorporator

#### Acceptance of Registered Agent

The undersigned acknowledges that he is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

William R. Burdette