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Division of Corporations Electronic Filing Cover Sheet

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: Luke R/E, Inc.

Article II. Purpose

The purpose for which the corporation is organized is: Real Estate Investments

Article III. Address

Wellington FL 33414

The street and mailing address of the Corporation's initial principal office is: Luke R/E, Inc.
1204 Mulberry Pl

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Ana Tabita Zah 1204 Mulberry Pl Wellington FL 33414

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ana Tabita Zah

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 분명 25 PH I2: 박

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Article VI. Officers. The Corporation's officers are:

President Ana Tabita Zah Secretary Abrian Zah Treasurer Ana Tabita Zah

Article VII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 24, 2021.

The undersigned incorporator executed these Articles of Incorporation on August 25, 2021.

CORPORATE CREATIONS INTERNATIONAL

Michael Reinhold Vice President Joseph Panholzer, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Luke R/E, Inc.

REGISTERED AGENT/OFFICE:

Ana Tabita Zah 1204 Mulberry Pl Wellington, FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANA TABITA ZAH
Joseph Panholzer, Attorney-in-Fact

Date: August 25, 2021

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