

Electronic Articles of Incorporation For

P21000079768
FILED
September 08, 2021
Sec. Of State
dlokeefe

LUIS PONS DESIGN LAB, INC.

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:

LUIS PONS DESIGN LAB, INC.

Article II

The principal place of business address:

4520 N. BAY ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4520 N. BAY ROAD
MIAMI BEACH, FL. US 33140

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:

100

Article V

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

THE SERRANO LAW FIRM, P.A.
777 BRICKELL AVENUE
SUITE 500
MIAMI, FL. 33131

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

Registered Agent Signature: EDUARDO SERRANO

P21000079768
FILED
September 08, 2021
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

EDUARDO SERRANO
777 BRICKELL AVENUE
SUITE 500
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: EDUARDO SERRANO

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 PONS
4520 N. BAY ROAD
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

09/08/2021