

**Electronic Articles of Incorporation
For**

P21000081433
FILED
September 15, 2021
Sec. Of State
sjkurisko

LUZ D' LUNA RESTAURANT 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:

LUZ D' LUNA RESTAURANT INC.

Article II

The principal place of business address:

2049 SW 117TH AVENUE
MIRAMAR, FL. 33025

The mailing address of the corporation is:

2049 SW 117TH AVENUE
MIRAMAR, FL. 33025

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:

500

Article V

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

CINDY A ROMERO
2049 SW 117TH AVENUE
MIRAMAR, FL. 33025

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

Registered Agent Signature: CINDY ROMERO

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Article VI

The name and address of the incorporator is:

CINDY ROMERO
2049 SW 117TH AVENUE

MIRAMAR, FLORIDA 33025

Electronic Signature of Incorporator: CINDY ROMERO

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: VP
AGUEDA ROMERO
2049 SW 117TH AVENUE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

09/14/2021