

**Electronic Articles of Incorporation
For**

P22000021603
FILED
March 08, 2022
Sec. Of State
dlokeefe

LUCYMAR GROUP HOLDING 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:

LUCYMAR GROUP HOLDING CORP

Article II

The principal place of business address:

1650 N UNIVERSITY DR.
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1650 N UNIVERSITY DR.
PEMBROKE PINES, FL. US 33024

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:

ADRIANA LANCHEROS
1650 N UNIVERSITY DR.
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: ADRIANA LANCHEROS

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Article VI

The name and address of the incorporator is:

FREDY HERNAN CERDAS CALDERON
1650 N UNIVERSITY DR.

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: FREDY HERNAN CERDAS CALDERON

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
FREDY HERNAN CERDAS CALDERON
1650 N UNIVERSITY DR.
PEMBROKE PINES, FL. 33024 ES

Article VIII

The effective date for this corporation shall be:

03/08/2022