

Electronic Articles of Incorporation For

P22000046365
FILED
June 06, 2022
Sec. Of State
stoner

LUSTNA 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:

LUSTNA CORP

Article II

The principal place of business address:

1200 BRICKELL AVENUE
SUITE 520
MIAMI, FL. US 33131

The mailing address of the corporation is:

1200 BRICKELL AVENUE
SUITE 520
MIAMI, FL. US 33131

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:

1,000

Article V

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

SPC MANAGEMENT SERVICES INC
1200 BRICKELL AVENUE
SUITE 520
MIAMI, FL. 33131

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

Registered Agent Signature: SOFIA POWELL-COSIO

Article VI

The name and address of the incorporator is:

SOFIA POWELL-COSIO
1200 BRICKELL AVENUE
SUITE 520
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: SOFIA POWELL-COIO

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
ANA MARIA BELLOTTI
1200 BRICKELL AVENUE
MIAMI, FL. 33131 US

Title: S
ANALIA REBOIRAS
1200 BRICKELL AVENUE, SUITE 520
MIAMI, FL. 33131 US

Title: T
MARIA VICTORIA REBOIRAS
1200 BRICKELL AVENUE, SUITE 520
MIAMI, FL. 33131 US