

**Electronic Articles of Incorporation
For**

P22000050358
FILED
June 20, 2022
Sec. Of State
dlokeefe

LUCAS ENTERPRISES US 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:

LUCAS ENTERPRISES US CORP

Article II

The principal place of business address:

11400 SW 56 ST
MIAMI, FL. US 33165

The mailing address of the corporation is:

11400 SW 56 ST
MIAMI, FL. US 33165

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:

MIAMI LICENSES
11400 SW 56 ST
MIAMI, FL. 33165

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

Registered Agent Signature: OSCAR J LOPEZ

Article VI

The name and address of the incorporator is:

LUCAS LEONEL URBINA LEZCANO

11400 SW 56 ST
MIAMI FL 33165

Electronic Signature of Incorporator: LUCAS LEONEL URBINA LEZCANO

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
URBINA LEZCANO LUCAS LEONEL
11400SW 56 ST
MIAMI, FL. 33165 US

Title: VP
YERIS BENAVIDEZ
11400 SW 56 ST
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

06/20/2022