

**Electronic Articles of Incorporation
For**

P22000050857
FILED
June 21, 2022
Sec. Of State
snchatham

GRUPO SAN LUCAS 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:

GRUPO SAN LUCAS CORP

Article II

The principal place of business address:

401 NORTH FEDERAL HWY
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

401 NORTH FEDERAL HWY
HALLANDALE, FL. US 33009

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:

1000

Article V

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

ANDRES J ORTIGOZA
401 NORTH FEDERAL HWY
HALLANDALE, FL. 33009

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

Registered Agent Signature: ANDRES J ORTIGOZA

Article VI

The name and address of the incorporator is:

ANDRES J ORTIGOZA
401 NORTH FEDERAL HWY

HALLANDALE, FL 33009

Electronic Signature of Incorporator: ANDRES J ORTIGOZA

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
ANDRES J ORTIGOZA
401 NORTH FEDERAL HWY
HALLANDALE, FL. 33009 US

Title: VP
GABRIELE O ORTIGOZA
401 NORTH FEDERAL HWY
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

06/21/2022