

**Electronic Articles of Incorporation
For**

P22000056914
FILED
July 15, 2022
Sec. Of State
tscott

LUCKY CHARM GROUP 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:

LUCKY CHARM GROUP CORP

Article II

The principal place of business address:

55 SW 9 STREET
SUITE 1005
MIAMI, FL. US 33130

The mailing address of the corporation is:

55 SW 9 STREET
SUITE 1005
MIAMI, FL. US 33130

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:

FELIX A DE LA CRUZ
55 SW 9 STREET
SUITE 1005
MIAMI, FL. 33130

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

Registered Agent Signature: FELIZ A DE LA CRUZ

P22000056914
FILED
July 15, 2022
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

FELIX A DE LA CRUZ
55 SW 9 STREET
SUITE 1005
MIAMI FL 33130

Electronic Signature of Incorporator: FELIX A DE LA CRUZ

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
FELIX A DE LA CRUZ
55 SW 9 STREET SUITE 1005
MIAMI, FL. 33130 US

Title: VP
MIGUEL A TEJADA
55 SW 9 STREET SUITE 1005
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

07/11/2022