

**P2200069090**

# Florida Department of State

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Lumino North America Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**D. O'KEEFE**

**SEP - 8 2022**

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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lumino North America Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Lumino North America Inc.  
6538 Collins Ave #191  
Miami Beach FL 33141

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Andrew Small  
Christopher Small

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President	Andrew Small
Secretary	Jago Wickers
Treasurer	Christopher Small
Vice President	

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

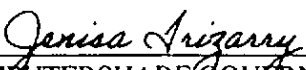
Article VII. Incorporator

The name and address of the incorporator is:  
 Computershare Governance Services Inc.  
 801 US Highway 1  
 North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 7, 2022.

The undersigned incorporator executed these Articles of Incorporation on September 7, 2022.

  
 COMPUTERSHARE GOVERNANCE SERVICES INC.  
 Mitchell J. Garonce Vice President  
 by Jenisa S. Irizarry as Attorney-in-Fact

Computershare Governance Services Inc.  
 d/b/a Corporate Creations International  
 801 US Highway 1  
 North Palm Beach FL 33408  
 (561) 694-8107

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

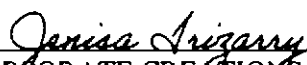
Lumino North America Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Mitchell J. Garonce, Vice President  
by Jenisa S. Irizarry as Attorney-in-Fact

Date: September 7, 2022

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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