

**Electronic Articles of Incorporation  
For**

P22000086322  
FILED  
November 15, 2022  
Sec. Of State  
kcostello

LAD HOLDING COMPANY INC

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:

LAD HOLDING COMPANY INC

**Article II**

The principal place of business address:

119063 SW 135 AVE  
MIAMI, FL. 33177

The mailing address of the corporation is:

119063 SW 135 AVE  
MIAMI, FL. 33177

**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:

YAIBISLEIVYS CRUZ  
19063 SW 135 AVE  
MIAMI, FL. 33177

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

Registered Agent Signature: YAIBISLEIVYS CRUZ

## **Article VI**

The name and address of the incorporator is:

YAIBISLEIVYS CRUZ  
19063 SW 135 AVE

MIAMI FL 33177

Electronic Signature of Incorporator: YAIBISLEIVYS 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  
YAIBISLEIVYS CRUZ  
19063 SW 135 AVE  
MIAMI, FL. 33177

Title: VP  
YAIBISLEIVYS BERMUDEZ  
19063 SW 135 AVE  
MIAMI, FL. 33177 US

## **Article VIII**

The effective date for this corporation shall be:

11/10/2022