

**Electronic Articles of Incorporation
For**

P22000087522
FILED
November 18, 2022
Sec. Of State
dlokeefe

LUIGI GROUP 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:

LUIGI GROUP INC

Article II

The principal place of business address:

510 N HUBERT AVE
UNIT 3
TAMPA, FL. 33609

The mailing address of the corporation is:

510 N HUBERT AVE
UNIT 3
TAMPA, FL. 33609

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:

3

Article V

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

PABLO LUIGI
510 N HUBERT AVE
UNIT 3
TAMPA, FL. 33609

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

Registered Agent Signature: PABLO LUIGI

Article VI

The name and address of the incorporator is:

PABLO LUIGI
8573 INSULAR LN
UNIT 3
ORLANDO

Electronic Signature of Incorporator: PABLO LUIGI

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: COO
PABLO LUIGI
510 N HUBERT AVE
TAMPA, FL. 33609

Title: CFO
FRANCISCO LUIGI
510 N HUBERT AVE
TAMPA, FL. 33609

Title: CTO
ANDRES LUIGI
510 N HUBERT AVE
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/01/2023