

Florida Department of State  
Division of Corporations  
Corporate Filing Center

**P23000011570**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H230000551563)))



H230000551563ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : CG TAX, INC.  
Account Number : 119998800017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LUBEMMAS HOLDINGS, CORP.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
**LUBEMMAS HOLDINGS, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the law of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**LUBEMMAS HOLDINGS, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers:  
To have perpetual succession by its corporate

**LUBEMMAS HOLDINGS, CORP.**

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**SERGIO ARCILA  
10730 NW 66<sup>TH</sup> ST APT 113  
DORAL, FL 33178**

The principal office shall be:

**10730 NW 66<sup>TH</sup> ST APT 113  
DORAL, FL 33178**

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director:

**SERGIO ARCILA  
10730 NW 66<sup>TH</sup> ST APT 113  
DORAL, FL 33178**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**SERGIO ARCILA  
10730 NW 66<sup>TH</sup> ST APT 113  
DORAL, FL 33178**

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this FEBRUARY 10, 2023.

  
**SERGIO ARCILA**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**LUBEMMAS HOLDINGS, CORP.**

2. The Name and Address of the registered agent and office is:

**SERGIO ARCILA  
10730 NW 66<sup>TH</sup> ST APT 113  
DORAL, FL 33178**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Date: FEBRUARY 10, 2023