

**Electronic Articles of Incorporation
For**

P23000024020
FILED
March 22, 2023
Sec. Of State
dlokeefe

LUCKY 555 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:

LUCKY 555 INC

Article II

The principal place of business address:

2169 BALSAN WAY
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2169 BALSAN WAY
WELLINGTON, FL. US 33414

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

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

JOSHAN CHABRIA
2169 BALSAN WAY
WELLINGTON, FL. 33414

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

Registered Agent Signature: JOSHAN CHABRIA

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Article VI

The name and address of the incorporator is:

JOSHAN CHABRIA
2169 BALSAN WAY

WELLINGTON, FL 33414

Electronic Signature of Incorporator: JOSHAN CHABRIA

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: PDTS
JOSHAN CHABRIA
2169 BALSAN WAY
WELLINGTON, FL. 33414 US

Title: VPD
DAVINDER CHABRIA
2169 BALSAN WAY
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

03/22/2023