

**Electronic Articles of Incorporation
For**

**P23000028535
FILED
April 10, 2023
Sec. Of State
adjohnson**

LUCKY 12 THRIFT CORP

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 12 THRIFT CORP

Article II

The principal place of business address:

100 NORTH HOMESTEAD BLVD
SUITE 112
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

1221 SE 27TH TERRACE
HOMESTEAD, FL. UN 33035

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:

CARMEN M TORRES
1221 SE 27TH TERRACE
HOMESTEAD, FL. 33035

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

Registered Agent Signature: CARMEN MILAGROS TORRES

Article VI

The name and address of the incorporator is:

CARMEN MILAGROS TORRES
1221 SE 27TH TERRACE

HOMESTEAD FL 33035

Electronic Signature of Incorporator: CARMEN MILAGROS TORRES

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
CARMEN M TORRES
1221 SE 27TH TERRACE
HOMESTEAD, FL. 33035 UN

Title: VP
CYNTHIA M TORRES
1221 SE 27TH TERRACE
HOMESTEAD, FL. 33035 UN

Title: CEO
HUMBERTO R TORRES JR
1221 SE 27TH TERRACE
HOMESTEAD, FL. 33035 UN

Title: CEO
HUMBERTO TORRES SR
1221 SE 27TH TERRACE
HOMESTEAD, FL. 33035 UN

Article VIII

The effective date for this corporation shall be:

04/12/2023