

Electronic Articles of Incorporation For

**P23000031483
FILED
April 20, 2023
Sec. Of State
kcostello**

LUCIANO GLOBAL 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:

LUCIANO GLOBAL CORP

Article II

The principal place of business address:

169 E. FLAGLER STREET
SUITE 1133
MIAMI, FL. US 33131

The mailing address of the corporation is:

169 E. FLAGLER STREET
SUITE 1133
MIAMI, FL. US 33131

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:

TELIAS & COMPANY, INC
2799 NW 2ND AVENUE
SUITE 107
BOCA RATON, FL. 33431

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

Registered Agent Signature: CARL TELIAS

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Article VI

The name and address of the incorporator is:

KATHERINE COHEN
169 E. FLAGLER STREET
SUITE 107
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: KATHERINE COHEN

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
KATHERINE COHEN
92 SW 3RD STREET
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

04/18/2023