

**Electronic Articles of Incorporation
For**

P23000040861
FILED
May 24, 2023
Sec. Of State
kcostello

LUGANO 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:

LUGANO GROUP INC

Article II

The principal place of business address:

7920 SW 26TH STREET
MIAMI, FL. US 33155

The mailing address of the corporation is:

7920 SW 26TH STREET
MIAMI, FL. US 33155

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
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:

ALEJANDRO DIAZ CHEDIAK
7920 SW 26TH STREET

MIAMI, FL 33155

Electronic Signature of Incorporator: ALEJANDRO DIAZ CHEDIAK

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
ALEJANDRO DIAZ CHEDIAK
7920 SW 26TH STREET
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

05/24/2023