

**Electronic Articles of Incorporation
For**

P23000047495
FILED
June 21, 2023
Sec. Of State
kcostello

LUCIANA HOLDINGS 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:

LUCIANA HOLDINGS CORP

Article II

The principal place of business address:

12691 ENCLAVE DR
ORLANDO, FL. US 32837

The mailing address of the corporation is:

12691 ENCLAVE DR
ORLANDO, FL. US 32837

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:

RIBOT BUSINESS SOLUTIONS
28 W FLAGLER ST
STE 1200D
MIAMI, FL. 33130

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

Registered Agent Signature: ROY RIBOT

P23000047495
FILED
June 21, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

ROY RIBOT
28 W FLAGLER ST
STE 1200D
MIAMI, FL, 33130

Electronic Signature of Incorporator: ROY RIBOT

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
ANTONY ALARCOS
12691 ENCLAVE DR
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

06/21/2023