

**Electronic Articles of Incorporation
For**

P23000047691
FILED
June 22, 2023
Sec. Of State
mkanderson

LUFFI 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:

LUFFI CORP

Article II

The principal place of business address:

1710 MADISON ST
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1710 MADISON ST
HOLLYWOOD, FL. US 33020

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:

HUGO E LUFFI
1710 MADISON ST
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: HUGO E. LUFFI

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Article VI

The name and address of the incorporator is:

MIRIAM S. BEOTO
4441 SW 134TH CT

MIAMI, FL 33175

Electronic Signature of Incorporator: MIRIAM S. BEOTO

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
HUGO E LUFFI
1710 MADISON ST
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

06/23/2023