

**Electronic Articles of Incorporation
For**

P23000083210
FILED
December 01, 2023
Sec. Of State
klovelace

LUCERNE PALACE 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:
LUCERNE PALACE INC.

Article II

The principal place of business address:
360 CENTRAL AVE STE 800
ST PETERSBURG, FL. US 33701

The mailing address of the corporation is:
3450 4TH AVE S
ST PETERSBURG, FL. US 33711

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:
1

Article V

The name and Florida street address of the registered agent is:
LUCERNE LABIDOU
3450 4TH AVE S
ST PETERSBURG, FL. 33711

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

Registered Agent Signature: LUCERNE LABIDOU

Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: D,P
LUCERNE LABIDOU
360 CENTRAL AVE STE 800
ST PETERSBURG, FL. 33701 US

Title: T
LUCERNE LABIDOU
3450 4TH AVE S
ST PETERSBURG, FL. 33711 US

Title: S
LUCERNE LABIDOU
3450 4TH AVE S
ST PETERSBURG, FL. 33711 US