

Electronic Articles of Incorporation For

P24000003491
FILED
January 10, 2024
Sec. Of State
tscott

LUCAS ENTERPRISES US 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:

LUCAS ENTERPRISES US CORP

Article II

The principal place of business address:

10050 NW 44 TERR
102
DORAL, FL. US 33178

The mailing address of the corporation is:

10050 NW 44 TERR
102
DORAL, FL. US 33178

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:

LUCAS LEONEL URBINA LEZCANO
10050 NW 44 TERR
102
DORAL, FL. 33178

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

Registered Agent Signature: LUCAS LEONEL URBINA LEZCANO

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Article VI

The name and address of the incorporator is:

LUCAS LEONEL URBINA LEZCANO
10050 NW 44 TERR
102
DORAL FL 33178

Electronic Signature of Incorporator: LUCAS LEONEL URBINA LEZCANO

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
LUCAS LEONEL URBINA LEZCANO
10050 NW 44 TERR APT 102
DORAL, FL. 33178 US

Title: VP
YERIS BENAVIDEZ
10050 NW 44 TERR APT 102
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/10/2024