

**Electronic Articles of Incorporation
For**

P24000005616
FILED
January 19, 2024
Sec. Of State
adjohnson

LUI HOLDINGS, 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:

LUI HOLDINGS, INC.

Article II

The principal place of business address:

8601 NW 27TH STREET
51-514111
DORAL, FL. 33122

The mailing address of the corporation is:

8601 NW 27TH STREET
51-514111
DORAL, FL. 33122

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:

TIM GIRIAN
8601 NW 27TH ST, SUITE 51-514111
DORAL, FL. 33122

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

Registered Agent Signature: TIM GIRIAN

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Article VI

The name and address of the incorporator is:

TIM GIRIAN
8601 NW 27TH ST
51-514111
DORAL, FL 33122

Electronic Signature of Incorporator: TIM GIRIAN

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
TIM GIRIAN
8601 NW 27TH ST, SUITE 51-514111
DORAL, FL. 33122 UN

Article VIII

The effective date for this corporation shall be:

01/14/2024