

Electronic Articles of Incorporation For

P24000021203
FILED
March 21, 2024
Sec. Of State
rlrichardson

LANOAI 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:

LANOAI CORP.

Article II

The principal place of business address:

600 NE 27TH STREET
#2109
MIAMI, FL. 33137

The mailing address of the corporation is:

600 NE 27TH STREET
#2109
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TESS ATTIE
600 NE 27TH STREET
#2109
MIAMI, FL. 33137

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

Registered Agent Signature: TESS ATTIE

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Article VI

The name and address of the incorporator is:

DAVID WITTMANN RUBIN A
ND RUDMAN LLP, 53 STATE STREET
BOSTON,
MA 02109

Electronic Signature of Incorporator: DAVID WITTMANN

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.