

Electronic Articles of Incorporation For

**P24000026617
FILED
April 12, 2024
Sec. Of State
fjeggleston**

LUNA PRODUCE 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:

LUNA PRODUCE INC

Article II

The principal place of business address:

3101 PORT ROYALE BLVD
STE 837
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3101 PORT ROYALE BLVD
STE 837
FORT LAUDERDALE, FL. US 33308

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:

999

Article V

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

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOSE LUIZ SOARES

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Article VI

The name and address of the incorporator is:

TAXMAN FIRM LLC
433 PLAZ REAL
SUITE 275
BOCA RATON, FL 33432

Electronic Signature of Incorporator: JOSE LUIZ SOARES

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
CHRISTIAN J JACQUES
9745 SW 1ST STREET
PLANTATION, FL. 33324 US

Title: VP
JADER S OLIVEIRA
3321 PORT ROYALE DR S STE 605
FORT LAUDERDALE, FL. 33308 US

Title: D
CARLOS A LUNA PERAZA
3101 PORT ROYALE BLVD STE 837
FORTA LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

04/10/2024