

Electronic Articles of Incorporation For

**P24000076506
FILED
December 20, 2024
Sec. Of State
kcostello**

THE LULIS COMPANIES, 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:

THE LULIS COMPANIES, INC.

Article II

The principal place of business address:

800 MAJORCA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

800 MAJORCA AVENUE
CORAL GABLES, FL. 33134

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:

100,000

Article V

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

LISBET FERNANDEZ-VINA
10561 SW 66TH TERRACE
MIAMI, FL. 33173

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

Registered Agent Signature: LISBET FERNANDEZ-VINA

Article VI

The name and address of the incorporator is:

LUZ M. MORILLO
800 MAJORCA AVENUE

CORAL GABLES

Electronic Signature of Incorporator: LUZ M. MORILLO

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
LUZ M MORILLO
800 MAJORCA AVENUE
CORAL GABLES, FL. 33134

Title: VP
LISBET FERNANDEZ-VINA
800 MAJORCA AVENUE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

12/20/2024