

# **Electronic Articles of Incorporation For**

**P24000077177  
FILED  
December 27, 2024  
Sec. Of State  
fjeggleston**

LUNA & SOL PUBLISHING, 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 & SOL PUBLISHING, INC.

## **Article II**

The principal place of business address:

4301 S FLAMINGO ROAD  
SUITE 106-211  
DAVIE, FL. US 33330

The mailing address of the corporation is:

5946 SW 112TH LANE  
COOPER CITY, FL. US 33330

## **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:

DAYANNA RAMIREZ  
5946 SW 112TH LN  
COOPER CITY, FL. 33330

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

Registered Agent Signature: DAYANNA RAMIREZ

## Article VI

The name and address of the incorporator is:

DAYANNA RAMIREZ  
5946 SW 112TH LN

COOPER CITY FL 33330

Electronic Signature of Incorporator: DAYANNA RAMIREZ

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  
DAYANNA RAMIREZ  
4301 S FLAMINGO ROAD  
DAVIE, FL. 33330 US

Title: VP  
MADISON RAMIREZ  
4301 S FLAMINGO ROAD  
DAVIE, FL. 33330 US

Title: CEO  
ELLIE RAMIREZ  
4301 S FLAMINGO ROAD  
DAVIE, FL. 33330

## Article VIII

The effective date for this corporation shall be:

01/01/2025