

Electronic Articles of Incorporation For

P25000003950
FILED
January 15, 2025
Sec. Of State
klovelace

LOEN LULLABY ESTATE 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:

LOEN LULLABY ESTATE CORP

Article II

The principal place of business address:

12000 BISCAYNE BLVD
SUITE 506
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

12000 BISCAYNE BLVD
SUITE 506
NORTH MIAMI, FL. US 33181

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT ANY AND ALL LEGAL BUSINESSES

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:

ITAAG GROUP LLC
12000 BISCAYNE BLVD
STE 506
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: ROBERT SANS

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Article VI

The name and address of the incorporator is:

DOLORES GONZALEZ
12000 BISCAYNE BLVD
SUITE 506
NORTH MIAMI FL 33181

Electronic Signature of Incorporator: DOLORES GONZALEZ

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
DOLORES GONZALEZ
12000 BISCAYNE BLVD SUITE 506
MIAMI, FL. 33181 US

Title: VP
DENNY GONZALEZ
12000 BISCAYNE BLVD
SUITE 506, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

01/15/2025