

Electronic Articles of Incorporation For

**P25000024223
FILED
April 17, 2025
Sec. Of State
mkanderson**

LUCA CONSULTING GROUP 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:

LUCA CONSULTING GROUP CORP

Article II

The principal place of business address:

401 HIALEAH DR
APT 636,
HIALEAH, FL. 33010

The mailing address of the corporation is:

401 HIALEAH DR
APT 636
HIALEAH, FL. 33010

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:

LUIS F DIAZ
401 HIALEAH DR
APT 636,
HIALEAH, FL. 33010

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

Registered Agent Signature: LUIS F DIAZ

Article VI

The name and address of the incorporator is:

LUIS F DIAZ
401 HIALEAH DR
APT 636
HIALEAH FLORIDA 33010

Electronic Signature of Incorporator: LUIS F DIAZ

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
LUIS F DIAZ
401 HIALEAH DR APT 636
HIALEAH, FL. 33010

Title: VP
CARLOS A FIGUERAS LEON
401 HIALEAH DR APT 636
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

04/17/2025