

**Electronic Articles of Incorporation
For**

P14000049590
FILED
June 05, 2014
Sec. Of State
cmustain

LUX OF FORT MYERS CORPORATION

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:

LUX OF FORT MYERS CORPORATION

Article II

The principal place of business address:

780 FIFTH AVENUE SOUTH
126
NAPLES, FL. 34102

The mailing address of the corporation is:

780 FIFTH AVENUE SOUTH
126
NAPLES, FL. 34102

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:

2000

Article V

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

ANTHONY FAGA
7995 AIRPORT PULLING ROAD
NAPLES, FL. 34109

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

Registered Agent Signature: ANTHONY FAGA

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Article VI

The name and address of the incorporator is:

MARK RILEY
780 FIFTH AVENUE SOUTH
126
NAPLES FL 34102

Electronic Signature of Incorporator: MARK RILEY

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: S
MARK RILEY
780 FIFTH AVENUE SUITE 126
NAPLES, FL. 34102

Article VIII

The effective date for this corporation shall be:

06/01/2014