

**Electronic Articles of Incorporation
For**

P20000058327
FILED
July 27, 2020
Sec. Of State
jafason

AUTOLUXE 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:

AUTOLUXE INC

Article II

The principal place of business address:

2410 SMITH STREET
A
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2410 SMITH STREET
A
KISSIMMEE, FL. 34744

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:

200

Article V

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

NELSON PIERANTONI
4310 SWIFT CIRCLE
VALRICO, FL. 33594

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

Registered Agent Signature: NELSON PIERANTONI

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Article VI

The name and address of the incorporator is:

LISA DALLEVA
157-14 12TH AVE

WHITESTONE, NY 11357

Electronic Signature of Incorporator: LISA DALLEVA

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
ANTHONY S MARASCO
3205 WAUSEON DRIVE
ST CLOUD, FL. 34772

Title: VP
NELSON PIERANTONI
4310 SWIFT CIRCLE
VALRICO, FL. 33594