

**Electronic Articles of Incorporation  
For**

P10000078516  
FILED  
September 27, 2010  
Sec. Of State  
mdickey

LUX AUTO GROUP, 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:

LUX AUTO GROUP, INC.

**Article II**

The principal place of business address:

200 KNUTH ROAD  
#106  
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

200 KNUTH ROAD  
#106  
BOYNTON BEACH, FL. 33436

**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:

STEPHEN GRANT  
200 KNUTH ROAD  
#106  
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: STEPHEN GRANT

### **Article VI**

The name and address of the incorporator is:

STEPHEN GRANT  
200 KNUTH ROAD  
#106  
BOYNTON BEACH, FL 33436

Incorporator Signature: STEPHEN GRANT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN GRANT  
200 KNUTH ROAD #106  
BOYNTON BEACH, FL. 33436

Title: VP  
CHANTAY WASHINGTON  
200 KNUTH ROAD #106  
BOYNTON BEACH, FL. 33436

### **Article VIII**

The effective date for this corporation shall be:

09/22/2010