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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 30 AM 10:58

FS 10/3/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LUX WATCH INC

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: LEN JOHNSON

Name (Printed or typed)

3600 S. STATE RD 7, STE 235

Address

MIRAMAR, FL 33023

City, State & Zip

305-318-1007

Daytime Telephone number

LMJ@ACCOUNTANT.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

LUX WATCH INC

The name of the corporation shall be:

11 SEP 30 AM 10:58

ARTICLE II PRINCIPAL OFFICE

Principal street address

18851 NE 29TH AVE

7th FLOOR

AVENTURA, FL 33180

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL TRADE AND ALL AND ANY OTHER LEGAL BUSINESS AS ALLOWED UNDER STATE AND FEDERAL STATUTES.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALEKSANDR ZAGORIY, PRESIDENT

Address: 18851 NE 29th AVE, 7th FLOOR

AVENTURA, FL 33180

Name and Title:

Address:

Name and Title: RUSLAN CHEBAKOV, VP

Address: 3300 NE 191st STREET

APT 1012

AVENTURA, FL 33180

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ALEKSANDR ZAGORIY, PRESIDENT

Address: 18851 NE 29th AVE, 7th FLOOR

AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LEN JOHNSON

Address: 3600 S. STATE RD 7, STE 235

MIRAMAR, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date