Electronic Articles of Incorporation
For

P12000012139
FILED
February 06, 2012
Sec. Of State
jahickman

AMLUX 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:

AMLUX GROUP, INC.

Article II

The principal place of business address:

10300 49TH ST N
C/O MICHAEL T. HEIDER, CPA
CLEARWATER, FL. UN 33762

The mailing address of the corporation is:

10300 49TH ST N
C/O MICHAEL T. HEIDER, CPA
CLEARWATER, FL. UN 33762

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:

MICHAEL T HEIDER
10300 49TH ST N
CLEARWATER, FL. 33762

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

Registered Agent Signature: MICHAEL HEIDER

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Article VI

The name and address of the incorporator is:

MICHAEL T. HEIDER
10300 49TH ST N

CLEARWATER, FL 33762

Electronic Signature of Incorporator: MICHAEL HEIDER

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
MICHAEL T HEIDER
10300 49TH ST N
CLEARWATER, FL. 33762 UN

Article VIII

The effective date for this corporation shall be:

02/01/2012