# **Electronic Articles of Incorporation For**

P12000013911 FILED February 09, 2012 Sec. Of State jshivers

LUXAR 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:

LUXAR INC

## **Article II**

The principal place of business address:

13521 NW 4TH ST 204 PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

13521 NW 4TH ST 204 PEMBROKE PINES, FL. 33028

### **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 AT \$1.00 EACH

## **Article V**

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

EDER G JIMENEZ 13521 NW 4TH ST 204 PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: EDER G JIMENEZ

## **Article VI**

The name and address of the incorporator is:

Electronic Signature of Incorporator: EDER G JIMENEZ

EDER G JIMENEZ 1 NW 4TH ST 1352

PEMB 204

**ROKE PINES, FL 33028** 

year thereafter to maintain "active" status.

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

#### **Article VII**

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

Title: P EDER G JIMENEZ 13521 NW 4TH ST APT 204 PEMBROKE PINES, FL. 33028

Title: VP NIDIA A OVIEDO 13521 NW 4TH ST APT 204 PEMBROKE PINES, FL. 33028

### **Article VIII**

The effective date for this corporation shall be:

02/09/2012

P12000013911 FILED February 09, 2012 Sec. Of State ishivers