

**Electronic Articles of Incorporation
For**

P13000000327
FILED
January 02, 2013
Sec. Of State
jshivers

CARLUX 1 CORP

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:

CARLUX 1 CORP

Article II

The principal place of business address:

6463 LA COSTA DR
405
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6463 LA COSTA DR
405
BOCA RATON, FL. US 33433

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:

1000

Article V

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

CHARBEL NICOLAS
6463 LA COSTA DR
405
BOCA RATON, FL. 33433

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

Registered Agent Signature: CHARBEL NICOLAS

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Article VI

The name and address of the incorporator is:

CHARBEL NICOLAS
6463 LA COSTA DR
405
BOCA RATON, FL 33433

Electronic Signature of Incorporator: CHARBEL NICOLAS

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
CHARBEL G NICOLAS
6463 LA COSTA DR # 405
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

01/01/2013