# **Electronic Articles of Incorporation For**

P13000013763 FILED February 11, 2013 Sec. Of State jshivers

CONSORCIO LUX, 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: CONSORCIO LUX, INC.

## **Article II**

The principal place of business address:

1221 BRICKELL AVENUE SUITE 1480 MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL AVENUE SUITE 1440 MIAMI, FL. 33131

#### **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:

JORGE R GUTIERREZ 801 BRICKELL AVENUE SUITE 1440 MIAMI, FL. 33131

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

Registered Agent Signature: JORGE R. GUTIERREZ

## **Article VI**

The name and address of the incorporator is:

CARLOS AGUILAR 801 BRICKELL AVENUE SUITE 1440 MIAMI, FLORIDA 33131 P13000013763 FILED February 11, 2013 Sec. Of State ishivers

Electronic Signature of Incorporator: CARLOS I AGUILAR

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 NASAR R DAGGA 1221 BRICKELL AVENUE, SUITE 1480 MIAMI, FL. 33131

Title: VP YASER A DAGGA 1221 BRICKELL AVENUE, SUITE 1480 MIAMI, FL. 33131

#### **Article VIII**

The effective date for this corporation shall be:

02/11/2013