# **Electronic Articles of Incorporation For**

P13000017474 FILED February 22, 2013 Sec. Of State mdickey

INTERLUX DESIGNS, 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:

INTERLUX DESIGNS, CORP.

# **Article II**

The principal place of business address:

411 SAVONA AVE CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

411 SAVONA AVE CORAL GABLES, FL. US 33146

# **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 COMMON SHARES

# **Article V**

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

MELISSA PARDO 411 SAVONA AVE CORAL GABLES, FL. 33146

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

Registered Agent Signature: MELISSA PARDO

# **Article VI**

The name and address of the incorporator is:

MELISSA PARDO 411 SAVONA AVE

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: MELISSA PARDO

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 MELISSA PARDO 411 SAVONA AVE CORAL GABLES, FL. 33146 US

Title: VP MANUEL A RAMOS 411 SAVONA AVE CORAL GABLES, FL. 33146 US

#### **Article VIII**

The effective date for this corporation shall be:

02/21/2013

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