

713000047182

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

5/28/13

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000117938 3)))



H130001179383ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
LUX HUB NYC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
13 MAY 30 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 31 2013
8:00 AM



May 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LUX HUB NYC, INC.
REF: W13000031136

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The "Registered Agent" must be listed exactly as it appears in our records. (PLLC),

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: E13000117938
Letter Number: 213A00013473

P.O BOX 6327 - Tallahassee, Florida 32314

H13000117938.

**Articles of Incorporation
of
Lux Hub NYC, Inc.**

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

Lux Hub NYC, Inc.

8531 SW 208 Lane
Cutler Bay, Florida 33189

Article 2.

Statement of Purpose:

All lawful business

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

FILED
13 MAY 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000117938.

[THIS SPACE INTENTIONALLY LEFT BLANK]

Article 7.

The initial registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq., PLLC
325 Almeria Avenue
Coral Gables, FL 33134.

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq., PLLC
325 Almeria Avenue
Coral Gables, FL. 33134

Article 9.

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq.
325 Almeria Avenue
Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE: President
NAME: Angelo Fernandez
ADDRESS: 8531 SW 208th Lane
Cutler Bay, Florida 33189

H 13000117938

Article 12.

This corporation shall have preemptive rights for all shareholders.

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 05/28/2013

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 05/28/2013.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY 30 PM 12:59

FILED

I acknowledge my appointment as registered agent of this corporation and accept the appointment.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 05/28/2013

H 13000117938