

Electronic Articles of Incorporation For

P13000092077
FILED
November 12, 2013
Sec. Of State
jbryan

LUX & CO. TOWING, 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:

LUX & CO. TOWING, INC.

Article II

The principal place of business address:

502 GARDENS DRIVE
203
POMPANO, FL. US 33069

The mailing address of the corporation is:

5309 WEST BROWARD BLVD
P.O.BOX # 213
PLANTATION, FL. US 33317

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:

WEDDY LUXAMA
502 GARDENS DRIVE
203
POMPANO, FL. 33069

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

Registered Agent Signature: WEDDY LUXAMA

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Article VI

The name and address of the incorporator is:

WEDDY LUXAMA
502 GARDENS DRIVE
203
POMPANO, FL 3069

Electronic Signature of Incorporator: WEDDY LUXAMA

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
WEDDY LUXAMA
502 GARDENS DRIVE
POMPANO, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

11/11/2013