

**Electronic Articles of Incorporation
For**

P14000019870
FILED
March 04, 2014
Sec. Of State
sgilbert

RETROLUX 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:

RETROLUX CORP

Article II

The principal place of business address:

10900 SW 139TH AVE
MIAMI, FL. US 33186

The mailing address of the corporation is:

10900 SW 139TH AVE
MIAMI, FL. US 33186

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:

MONICA ROMERO
10900 SW 139TH AVE
MIAMI, FL. 33186

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

Registered Agent Signature: MONICA ROMERO

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Article VI

The name and address of the incorporator is:

MONICA ROMERO
10900 SW 139TH AVE

MIAMI, FL 33186

Electronic Signature of Incorporator: MONICA ROMERO

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: PS
MONICA ROMERO
10900 SW 139TH AVE
MIAMI, FL. 33186 US

Title: VP
JESUS LUZARDO
10900 SW 139TH AVE
MIAMI, FL. 33186 US

Title: T
SERGIO GARCIA
10900 SW 139TH AVE
MIAMI, FL. 33186 US