

**Electronic Articles of Incorporation
For**

P15000026531
FILED
March 20, 2015
Sec. Of State
tchang

ULTRALUX INTERIORS 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:

ULTRALUX INTERIORS INC.

Article II

The principal place of business address:

200 BISCAYNE BLVD WAY
3404
MIAMI, FL. 33131

The mailing address of the corporation is:

200 BISCAYNE BLVD WAY
3404
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:

MIGUEL BOLANOS
200 BISCAYNE BLVD WAY
3404
MIAMI, FL. 33131

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

Registered Agent Signature: MIGUEL BOLANOS

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Article VI

The name and address of the incorporator is:

MIGUEL BOLANOS
200 BISCAYNE BLVD WAY
3404
MIAMI, FL. 33131

Electronic Signature of Incorporator: MIGUEL BOLANOS

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
MIGUEL BOLANOS
200 BISCAYNE BLVD WAY
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

03/17/2015