

**Electronic Articles of Incorporation  
For**

P15000048472  
FILED  
June 01, 2015  
Sec. Of State  
msolomon

LUX BURGERS, 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 BURGERS, INC.

**Article II**

The principal place of business address:

10805 NW 40TH STREET  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

10805 NW 40TH STREET  
CORAL SPRINGS, FL. US 33065

**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:

500

**Article V**

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

VINCENZO BALZANO  
10805 NW 40TH STREET  
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: VINCENZO BALZANO

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## **Article VI**

The name and address of the incorporator is:

VINCENZO BALZANO  
10805 NW 40TH STREET

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: VINCENZO BALZANO

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  
VINCENZO BALZANO  
10805 NW 40TH STREET  
CORAL SPRINGS, FL. 33065 US

Title: VP  
NADEEN BALZANO  
10805 NW 40TH STREET  
CORAL SPRINGS, FL. 33065 US