# **Electronic Articles of Incorporation For**

P15000064058 FILED July 28, 2015 Sec. Of State msolomon

PROMOTORA LUX 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:

PROMOTORA LUX INC

## **Article II**

The principal place of business address:

11159 NW 122 ST MEDLEY, FL. US 33178

The mailing address of the corporation is:

11159 NW 122 ST MEDLEY, FL. US 33178

#### **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: 1000

### **Article V**

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

MELENDEZ VEGA LLC 10631 N KENDALL DR SUITE 110 MIAMI, FL. 33176

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

Registered Agent Signature: MICHAEL MELENDEZ

## **Article VI**

The name and address of the incorporator is:

TAMARA H HERRERA QUINTERO 11159 NW 122 ST

MEDLEY FL. 33178

Electronic Signature of Incorporator: TAMARA H HERRERA QUINTERO

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 TAMARA H HERRERA QUINTERO 11159 NW 122 ST MEDLEY, FL. 33178 US

#### **Article VIII**

The effective date for this corporation shall be:

07/28/2015

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