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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LUX STONE, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

15 OCT -9 AM 7:15

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SECRETARY OF STATE
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#0613 P.002/005

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ARTICLES OF INCORPORATION

OF

LUX STONE, INC

ARTICLE I - NAME

The name of this corporation is: **LUX STONE, INC**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **October 12, 2015**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3400 NW 78 Avenue Doral, FL. 33122, and the name and address of the initial registered agent is Tereza Ramos, at 3400 NW 78 Ave., Doral FL 33122.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Tereza Ramos
3400 NW 78 Ave
Doral, FL 33122

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ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

Eunice del Rio

The name and post office address of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Tereza Ramos 1000 shares
3400 NW 78 Ave
Doral, FL 33122

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Tereza Ramos
3400 NW 78 Ave
Doral, FL 33122

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one President/Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one President/Secretary.

The names and addresses of the officers are as follows:

Tereza Ramos President/Treasurer
3400 NW 78 Ave
Doral, FL 33122

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 9th day of October of 2015

Tereza Ramos
Tereza Ramos

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STATE OF FLORIDA

:SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Tereza Ramos known to me and known by me to be

the person who executed the foregoing Articles of Incorporation and she
acknowledged before me that she executed these Articles of Incorporation.

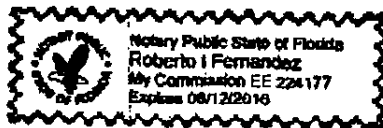
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

seal in the State and County aforesaid, this

9th day of October, 2015


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:



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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Tereza Ramos at 3400 NW 78 Ave, Doral, FL 33122

hereby is familiar and accepts the duties and responsibilities, as

Registered Agent for Lux Stone Inc.

Dated October 9th 2015

Tereza Ramos
Tereza Ramos

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