

**Electronic Articles of Incorporation
For**

P15000095551
FILED
November 23, 2015
Sec. Of State
tscott

SOPHIALUX 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:

SOPHIALUX INC

Article II

The principal place of business address:

1005 LAKE AVENUE
SUITE 301
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

1005 LAKE AVENUE
SUITE 301
LAKE WORTH, FL. UN 33460

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:

1

Article V

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

GEORGE A MAGALIOS
602 SOUTH FEDERAL HIGHWAY
UNIT 15
LAKE WORTH, FL. 33460

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

Registered Agent Signature: GEORGE A MAGALIOS

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Article VI

The name and address of the incorporator is:

GEORGE MAGALIOS
602 SOUTH FEDERAL HIGHWAY
UNIT 15
LAKE WORTH

Electronic Signature of Incorporator: GEORGE A MAGALIOS

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
GEORGE A MAGALIOS
602 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL. 33460 UN

Title: VP
ELIAS MAGALIOS
321 PALMETTO ST
WEST PALM BEACH, FL. 33405