

**Electronic Articles of Incorporation  
For**

P16000088977  
FILED  
November 03, 2016  
Sec. Of State  
tchang

LUXTON USA, 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:

LUXTON USA, INC

**Article II**

The principal place of business address:

2850 JOCKEY CIRCLE EAST  
DAVIE, FL. 33330

The mailing address of the corporation is:

2850 JOCKEY CIRCLE EAST  
DAVIE, FL. 33330

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA  
AND THE LAWS OF THE STATE OF FLORIDA.

**Article IV**

The number of shares the corporation is authorized to issue is:

500 SHARES OF ONE (1.00) DOLLAR EACH

**Article V**

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

YADIRA DE LA OSSA  
2850 JOCKEY CIRCLE EAST  
DAVIE, FL. 33330

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

Registered Agent Signature: YADIRA DE LA OSSA

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## **Article VI**

The name and address of the incorporator is:

YADIRA DE LA OSSA  
2850 JOCKEY CIRCLE EAST

DAVIE, FL 33330

Electronic Signature of Incorporator: YADIRA DE LA OSSA

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: PDT  
YADIRA DE LA OSSA  
2850 JOCKEY CIRCLE EAST  
DAVIE, FL. 33330

Title: VPD  
JOSE ROZEN  
2850 JOCKEY CIRCLE EAST  
DAVIE, FL. 33330