

**Electronic Articles of Incorporation
For**

P18000036197
FILED
April 18, 2018
Sec. Of State
tscott

LUX AUTOMOTIVE GROUP 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 AUTOMOTIVE GROUP INC.

Article II

The principal place of business address:

500 ROYAL PLAZA RD.
D
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

500 ROYAL PLAZA RD.
D
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

PURPOSE IS TO PURCHASE VEHICLES AND TO SELL THEM TO
PROSPECTIVE CLIENTS.

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:

ANGELLE GIBSON
500 ROYAL PLAZA RD.
D
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: ANGELLE GIBSON

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Article VI

The name and address of the incorporator is:

ANGELLE GIBSON
2674 COUNTRY GOLF DRIVE

WELLINGTON FL 33414

Electronic Signature of Incorporator: ANGELLE GIBSON

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
ANGELLE GIBSON
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL. 33414

Title: P
COREY GIBSON
2674 COUNTRY GOLF DRIVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

04/13/2018