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### FLORIDA PROFIT/NON PROFIT CORPORATION

Lux Surfaces, Inc.

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Lux Surfaces, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Lux Surfaces, Inc.
12296 Matterhorn, Suite 3
Fort Myers FL 33931

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

-Bob Arnold
The Victoria Law Group
-80 SW 8th St STE 2000
Miami FL 33130

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The Victoria Law Group 80 SW 8th St STE 2000 Miami FL 33130 305-602-9099 11/28/2018 17:13 5616941639

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Article V. Officers. The Corporation's officers are:

President

Oto Cameiro

Secretary

Raphaiane Silva

Treasurer

Vice President

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is: The Victoria Law Group 80 SW 8th St STE 2000

Miami FL 33130

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 2018.

The undersigned incorporator executed these Articles of Incorporation

on November 28, 2018.

THE VICTORIA LAW GROUP

Carlos M Alvarez, Attorney-in-Fact

The Victoria Law Group 80 SW 8th St STE 2000 Miami FL 33130 305-602-9099 H18000338969

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Lux Surfaces, Inc.

## REGISTERED AGENT/OFFICE:

Bob Arnold The Victoria Law Group 80 SW 8th St STE 2000 Miami

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BOB ARNOLD

Carlos M Alvarez, Attorney-in-Fact

Date: November 28, 2018

The Victoria Law Group 80 SW 8th St STE 2000 Miami FL 33130 305-602-9099