# **Electronic Articles of Incorporation For**

P19000093331 FILED December 10, 2019 Sec. Of State dlokeefe

TD LUX, 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:

TD LUX, INC

# **Article II**

The principal place of business address:

901 SOUTH MIAMI AVENUE 207 MIAMI, FL. 33130

The mailing address of the corporation is:

901 SOUTH MIAMI AVENUE 207 MIAMI, FL. 33130

# **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: 1000

# **Article V**

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

TOMMASO MORELATO 901 SOUTH MIAMI AVENUE 207 MIAMI, FL. 33130

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

Registered Agent Signature: TOMMASO MORELATO

### **Article VI**

The name and address of the incorporator is:

BEATRICE BIANCHI FASANI 420 LINCOLN RD 357 MIAMI BEACH FL 33139 P19000093331 FILED December 10, 2019 Sec. Of State dlokeefe

Electronic Signature of Incorporator: BEATRICE BIANCHI FASANI

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
TOMMASO MORELATO
901 SOUTH MIAMI AVENUE
MIAMI, FL. 33130

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2020