# **Electronic Articles of Incorporation For**

P20000030545 FILED April 20, 2020 Sec. Of State jharris

LUXY WATCHES 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:

LUXY WATCHES INC

# **Article II**

The principal place of business address:

1601 SW 116TH AV PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

1601 SW 116TH AV PEMBROKE PINES, FL. US 33025

## **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:

LALESKA OSORIO 10445 NW 61ST LANE DORAL, FL. 33178

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

Registered Agent Signature: LALESKA OSORIO

## **Article VI**

The name and address of the incorporator is:

DIEGO DELGADO 1601 SW 116TH AV

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: DIEGO DELGADO

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
DIEGO DELGADO
1601 SW 116TH AV
PEMBROKE PINES, FL. 33025 UN

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