

Electronic Articles of Incorporation For

**P20000032131
FILED
April 27, 2020
Sec. Of State
jafason**

TERRA NOVA LUX CORP

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:

TERRA NOVA LUX CORP

Article II

The principal place of business address:

8306 MILLS DR
UNIT 182
MIAMI, FL. 33183

The mailing address of the corporation is:

8306 MILLS DR
UNIT 182
MIAMI, FL. 33183

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:

1001

Article V

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

LISA LEE
8306 MILLS DR
UNIT 182
MIAMI, FL. 33183

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

Registered Agent Signature: LISA LEE

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Article VI

The name and address of the incorporator is:

LISA LEE
8306 MILLS DR
UNIT 182
MIAMI FL 33183

Electronic Signature of Incorporator: LISA LEE

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
LISA LEE
8306 MILLS DR
MIAMI, FL. 33183

Title: VP
ELENA URIBE
8306 MILLS DR
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

04/25/2020