

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
GILMAR LUX INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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J. FASON

J. FASON

OCT 14 2020

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ARTICLES OF INCORPORATION OF

GILMAR LUX INC

ARTICLE I - NAME

The name of this Corporation is

GILMAR LUX INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the principal and initial registered agent's office

of the Corporation is:

1620 NW 28TH ST
MIAMI FL 33142

The name of the initial Registered Agent of this

Corporation is:

GILAD LANG

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ARTICLE VII - *INITIAL BOARD OF DIRECTORS*

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

GILAD LANG, PRESIDENT
1620 NW 28TH ST
MIAMI FL 33142

ARTICLE VIII - *INCORPORATOR*

The name and address of the person signing these Articles is:

GILAD LANG
1620 NW 28TH ST
MIAMI FL 33142

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - *AMENDMENT*

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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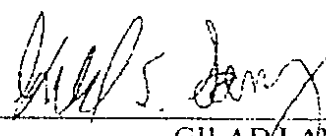
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ARTICLE XI – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any
former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 13th day of October 2020.




GILAD LANG

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above-stated Corporation, at a place designated
in these Articles of Incorporation, I hereby agree to act in that
capacity, to comply with the provisions of Florida Statutes
Section 48.091 and any amendments thereto, and to comply with the
Provisions of all other Statutes related to the proper and
complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 13th day of October 2020.



GILAD LANG
Registered Agent

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