

**Electronic Articles of Incorporation
For**

P21000004187
FILED
January 06, 2021
Sec. Of State
jgharris

LUX LIGHTING 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:

LUX LIGHTING INC

Article II

The principal place of business address:

7640 NW 25 STREET UNIT 113
MIAMI, FL. 33122

The mailing address of the corporation is:

7640 NW 25 STREET UNIT 113
MIAMI, FL. 33122

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:

FREDERIC FRIEDMANN
7640 NW 25 STREET UNIT 113
MIAMI, FL. 33122

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

Registered Agent Signature: FREDERIC FRIEDMANN

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Article VI

The name and address of the incorporator is:

FREDERIC FRIEDMANN
7640 NW 25 STREET UNIT 113

MIAMI, FL 33122

Electronic Signature of Incorporator: FREDERIC FRIEDMANN

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: PSD
FREDERIC FRIEDMANN
7640 NW 25 STREET UNIT 113
MIAMI, FL. 33122