

Electronic Articles of Incorporation For

P22000021734
FILED
March 08, 2022
Sec. Of State
dlokeefe

LUX TRAVEL BY EVELYN, 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 TRAVEL BY EVELYN, INC.

Article II

The principal place of business address:

1313 W BOYNTON BEACH BLVD
SUITE # 1B-303
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1313 W BOYNTON BEACH BLVD
SUITE # 1B-303
BOYNTON BEACH, FL. US 33426

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:

100

Article V

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

EVELYN DOMINGUEZ
1313 W BOYNTON BEACH BLVD
SUITE # 1B-303
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: EVELYN DOMINGUEZ

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Article VI

The name and address of the incorporator is:

EVELYN DOMINGUEZ
1313 W BOYNTON BEACH BLVD
SUITE # 1B-303
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: EVELYN DOMINGUEZ

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
EVELYN DOMINGUEZ
1313 W BOYNTON BEACH BLVD - STE # 1B-303
BOYNTON BEACH, FL. 33426

Title: VP
LUIS F DOMINGUEZ ZABALLA
1313 W BOYNTON BEACH BLVD - STE # 1B-303
BOYNTON BEACH, FL. 33426