

Electronic Articles of Incorporation For

P22000056846
FILED
July 15, 2022
Sec. Of State
tscott

LUMIN-ART USA 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:

LUMIN-ART USA INC.

Article II

The principal place of business address:

677 N WASHINGTON BLVD
#57
SARASOTA, FL. 34236

The mailing address of the corporation is:

P.O BOX 222447
HOLLYWOOD, FL. 33022

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. EXPORT-IMPORT AND BUSINESS
DEVELOPMENT.

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:

KLAUDIA R VARGA
1021 SE 7TH AVE
APT 305
DANIA BEACH, FL. 33004

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

Registered Agent Signature: KLAUDIA RAHEL VARGA

Article VI

The name and address of the incorporator is:

ARTUR VALENTIN GROSZ
677 N WASHINGTON BLVD
#57
SARASOTA, FL, 34236

Electronic Signature of Incorporator: ARTUR VALENTIN GROSZ

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
ARTUR V GROSZ
677 N WASHINGTON BLVD #57
SARASOTA, FL. 34236

Title: S
EMIL T GROSZ
677 N WASHINGTON BLVD #57
SARASOTA, FL. 34236

Title: VP,T
HENRIETTE KISS
677 N WASHINGTON BLVD #57
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

07/15/2022