Electronic Articles of Incorporation For

P22000071419 FILED September 13, 2022 Sec. Of State dlokeefe

LUMAX GROUP 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:

LUMAX GROUP INC

Article II

The principal place of business address:

2741 NE 8TH AVE WILTON MANORS, FL. 33334

The mailing address of the corporation is:

1602 WEST 6TH STREET APT 3G BROOKLYN, NY. 11223

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:

1

Article V

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

MAKSIM LUKIANOV 2741 NE 8TH AVE WILTON MANORS, FL. 33334

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

Registered Agent Signature: MAKSIM LUKIANOV

Article VI

The name and address of the incorporator is:

MAKSIM LUKIANOV 2741 NE 8TH AVE

WILTON MANORS, FL 33334

Electronic Signature of Incorporator: MAKSIM LUKIANOV

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 MAKSIM LUKIANOV 2741 NE 8TH AVE WILTON MANORS, FL. 33334

Article VIII

The effective date for this corporation shall be:

09/13/2022

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