

**Electronic Articles of Incorporation
For**

P22000081544
FILED
October 25, 2022
Sec. Of State
jafason

ALL LUX ENTERPRISES CORP

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:

ALL LUX ENTERPRISES CORP

Article II

The principal place of business address:

5252 NW 85TH AVE
503
DORAL, FL. 33166

The mailing address of the corporation is:

5252 NW 85TH AVE
503
DORAL, FL. 33166

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:

SANTIAGO GIRALDO
5252 NW 85TH AVE
503
DORAL, FL. 33324

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

Registered Agent Signature: SANTIAGO GIRALDO

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Article VI

The name and address of the incorporator is:

SANTIAGO GIRALDO
5252 NW 85TH AVE
503
DORAL, FL 33166

Electronic Signature of Incorporator: SANTIAGO GIRALDO

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
SANTIAGO GIRALDO
5252 NW 85TH AVE # 503
DORAL, FL. 33166

Title: VP
BARRERO ANDRES
5252 NW 85TH AVE
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

10/25/2022