# **Electronic Articles of Incorporation For**

P22000091421 FILED December 09, 2022 Sec. Of State <sub>jafason</sub>

BEAR LUXEX CORPORATION

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:

BEAR LUXEX CORPORATION

# **Article II**

The principal place of business address:

3301 NE 1ST AVENUE HO804 MIAMI, FL. US 33137

The mailing address of the corporation is:

10S184 PALISADES RD BURR RIDGE, IL. 60527

#### **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: 2000

#### Article V

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

MIROSLAV ILIEV 3301 NE 1ST AVENUE HO804 MIAMI, FL. 33137

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

Registered Agent Signature: MIROSLAV ILIEV

#### **Article VI**

The name and address of the incorporator is:

NELI NIKOLOVA 3301 NE 1ST AVENUE HO804 MIAMI FL 33137 P22000091421 FILED December 09, 2022 Sec. Of State jafason

Electronic Signature of Incorporator: NELI NIKOLOVA

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 NELI NIKOLOVA 10S184 PALISADES RD BURR RIDGE, IL. 60527 UN

Title: T MIROSLAV ILIEV 10S184 PALISADES RD BURR RIDGE, IL. 60527 UN

Title: VP IVO ILIEV 10S184 PALISADES RD BURR RIDGE, IL, IL. 60527 UN

Title: SEC GABRIELA ILIEV 10S184 PALISADES RD BURR RIDGE, IL. 60527 UN

#### **Article VIII**

The effective date for this corporation shall be:

12/04/2022