

Electronic Articles of Incorporation For

P23000031401
FILED
April 20, 2023
Sec. Of State
tburch

LUX AVIATION SERVICES 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:

LUX AVIATION SERVICES CORP

Article II

The principal place of business address:

C/O 95 MERRICK WAY. THIRD FLOOR
STE 300
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

C/O 95 MERRICK WAY. THIRD FLOOR
STE 300
CORAL GABLES, FL. 33134

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:

GG CONSULTING SERVICES CORP
95 MERRICK WAY. THIRD FLOOR
STE 300
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ORLANDO J GONZALEZ

Article VI

The name and address of the incorporator is:

FRANCISCO E GONZALEZ GUTIERREZ
C/O 95 MERRICK WAY. THIRD FLOOR
STE 300
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: FRANCISCO E GONZALEZ GUTIERREZ

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
FRANCISCO E GONZALEZ GUTIERREZ
C/O 95 MERRICK WAY. THIRD FLOOR. SUITE 300
CORAL GABLES, FL. 33134

Title: S
JESUS A PINANGO GAMARRA
C/O 95 MERRICK WAY. THIRD FLOOR. SUITE 300
CORAL GABLES, FL. 33134

Title: V
GREGORIO A SANTOS ARISPE
C/O 95 MERRICK WAY. THIRD FLOOR. SUITE 300
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/20/2023