

**Electronic Articles of Incorporation
For**

P23000064306
FILED
September 05, 2023
Sec. Of State
tscott

METALUX 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:

METALUX CORP

Article II

The principal place of business address:

3250 N ANDREWS AVE EXT
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1095 NW 33RD CT
POMPANO BEACH, FL. 33064

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:

150000000

Article V

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

JAVIER J ROSADO
1095 NW 33RD CT
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JAVIER JOVANI ROSADO

Article VI

The name and address of the incorporator is:

JAVIER JOVANI ROSADO
1095 NW 33RD CT

POMPANO BEACH FLORIDA 33064

Electronic Signature of Incorporator: JAVIER JOVANI ROSADO

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: CEO
JAVIER J ROSADO
1095 NW 33RD CT
POMPANO BEACH, FL. 33064

Title: COO
PEDRO J ROSADO
1095 NW 33RD CT
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

09/05/2023