

**Electronic Articles of Incorporation
For**

P24000009362
FILED
February 02, 2024
Sec. Of State
rlrichardson

LUX CONSTRUCTION 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:

LUX CONSTRUCTION GROUP INC.

Article II

The principal place of business address:

3227 OLD OAK LANE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3227 OLD OAK LANE
HOLLYWOOD, FL. 33021

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:

RANI SILBERMAN
3227 OLD OAK LANE
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: RANI SILBERMAN

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Article VI

The name and address of the incorporator is:

MAYA RAZLA
3113 STIRLING RD
SUITE 203
FT LAUDERDALE FL 33312

Electronic Signature of Incorporator: MAYA RAZLA

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
RANI SILBERMAN
3227 OLD OAK LANE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

01/30/2024