

Electronic Articles of Incorporation For

**P24000039077
FILED
June 06, 2024
Sec. Of State
fjeggleston**

VERA LUX AIRWAYS, 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:

VERA LUX AIRWAYS, INC

Article II

The principal place of business address:

300 S UNIVERSITY DR
PEMBROKE PINES, FL. US 33025

The mailing address of the corporation is:

300 S UNIVERSITY DR
PEMBROKE PINES, FL. US 33025

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:

1000

Article V

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

ALEX CRESPO
300 S UNIVERSITY DR
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: ALEX CRESPO

Article VI

The name and address of the incorporator is:

LOUIS VERA
300 S UNIVERSITY DR

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: LOUIS VERA

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
LOUIS VERA
300 S UNIVERSITY DR
PEMBROKE PINES, FL. 33025 US

Title: COO
STEVE STOWE
300 S UNIVERSITY DR
PEMBROKE PINES, FL. 33025 US

Title: P
RICHARD L GONZALEZ
300 S UNIVERSITY DR
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

05/31/2024