

**Electronic Articles of Incorporation
For**

P24000043920
FILED
June 27, 2024
Sec. Of State
klovelace

ILUX 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:

ILUX CORP

Article II

The principal place of business address:

24464 SW 118 CT
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:

24464 SW 118 CT
HOMESTEAD, FL. US 33032

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:

PEDRO CARRILLO
19604 SW 128TH CT
MIAMI, FL. 33177

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

Registered Agent Signature: PEDRO CARRILLO

Article VI

The name and address of the incorporator is:

PEDRO CARRILLO
19604 SW 128TH CT

MIAMI, FL 33177

Electronic Signature of Incorporator: PEDRO CARRILLO

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
PEDRO CARRILLO
19604 SW 128TH CT
MIAMI, FL. 33177 US

Title: VP
PABLO I GONZALEZ
24464 SW 118 CT
HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

06/27/2024