

Electronic Articles of Incorporation For

P25000014310
FILED
March 04, 2025
Sec. Of State
adjohnson

LUX VILLAGE LIVING 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 VILLAGE LIVING INC.

Article II

The principal place of business address:

980 N FEDERAL HWY
SUITE 110 #1012
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

980 N FEDERAL HWY
SUITE 110 #1012
BOCA RATON, FL. US 33432

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:

MIRLANDE VIRGIL
980 N FEDERAL HWY
SUITE 110 #1012
BOCA RATON, FL. 33432

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

Registered Agent Signature: MIRLANDE VIRGIL

Article VI

The name and address of the incorporator is:

MIRLANDE VIRGIL
980 N FEDERAL HWY SUITE 110 #1012
SUITE 110 #1012
BOCA RATON FL 33432

Electronic Signature of Incorporator: MIRLANDE VIRGIL

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
MIRLANDE VIRGIL
980 N FEDERAL HWY SUITE 110 #1012
BOCA RATON, FL. 33432 US

Title: COO
ANTOINETTE VIRGIL
980 N FEDERAL HWY SUITE 110 #1012
BOCA RATON FL 33432, FL. 33432 US

Title: CFO
ANTOINETTE VIRGIL
980 N FEDERAL HWY SUITE 110 #1012
BOCA RATON FL 33432, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

03/03/2025