

Electronic Articles of Incorporation For

P25000032460
FILED
May 27, 2025
Sec. Of State
dsultana

PRIMA LUX HOLDING, 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:

PRIMA LUX HOLDING, INC.

Article II

The principal place of business address:

1000 BRICKELL AVENUE
SUITE #715 PMB 487
MIAMI, FL. 33131

The mailing address of the corporation is:

1000 BRICKELL AVENUE
SUITE #715 PMB 487
MIAMI, FL. 33131

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:

MANUEL GONZALEZ
1000 BRICKELL AVENUE
SUITE #715 PMB 487
MIAMI, FL. 33131

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

Registered Agent Signature: MANUEL GONZALEZ

Article VI

The name and address of the incorporator is:

MANUEL GONZALEZ
1000 BRICKELL AVENUE
SUITE #715 PMB 487
MIAMI, FL, 33131

Electronic Signature of Incorporator: MANUEL GONZALEZ

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
RAFAEL CHINCHILLA
1000 BRICKELL AVENUE SUITE #715 PMB 487
MIAMI, FL. 33131

Title: REP
MANUEL GONZALEZ
1000 BRICKELL AVENUE SUITE #715 PMB 487
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

05/27/2025