

**Electronic Articles of Incorporation
For**

P15000021224
FILED
March 04, 2015
Sec. Of State
msolomon

LULU'S SPA 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:

LULU'S SPA INC.

Article II

The principal place of business address:

6203 SW 22 ST
MIAMI, FL. 331755

The mailing address of the corporation is:

6203 SW 22 ST
MIAMI, FL. 331755

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:

1

Article V

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

MAYLIN ORTIZ
6203 SW 22 ST
MIAMI, FL. 33155

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

Registered Agent Signature: MAYLIN ORTIZ

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Article VI

The name and address of the incorporator is:

MAYLIN ORTIZ
6203 SW 22 ST

MIAMI, FL 33155

Electronic Signature of Incorporator: MAYLIN ORTIZ

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
MAYLIN ORTIZ
6203 SW 22 ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

03/04/2015