Electronic Articles of Organization For Florida Limited Liability Company

L22000255199 FILED 8:00 AM June 03, 2022 Sec. Of State tllemieux

Article I

The name of the Limited Liability Company is: LUNA SKIN CARE AND SPA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

7483 NW 4TH STREET PLANTATION, FL. US 33371

The mailing address of the Limited Liability Company is:

8383 NW 26TH PL SUNRISE, FL. US 33322

Article III

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

MARIANELA ARAUCO PALAZZOTTO 8383 NW 26TH PL SUNRISE, FL. 33322

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARIANELA ARAUCO PALAZZOTTO

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR

MARIANELA ARAUCO PALAZZOTTO

8383 NW 26TH PL

SUNRISE, FL. 33322 US

Title: AR

DULCE LOPEZ POLO 8383 NW 26TH PL

SUNRISE, FL. 33322 FL

Signature of member or an authorized representative

Electronic Signature: MARIANELA ARAUCO PALAZZOTTO

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.

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