

Electronic Articles of Incorporation For

**P15000100522
FILED
December 16, 2015
Sec. Of State
jahickman**

ANNA LUCIA SKIN CARE, 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:

ANNA LUCIA SKIN CARE, INC.

Article II

The principal place of business address:

12026 NORTHUMBERLAND DR
TAMPA, FL. US 33626

The mailing address of the corporation is:

12026 NORTHUMBERLAND DR
TAMPA, FL. US 33626

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:

ANNA SIMEONE
12026 NORTHUMBERLAND DR
TAMPA, FL. 33626

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

Registered Agent Signature: ANNA SIMEONE

Article VI

The name and address of the incorporator is:

ANNA SIMEONE
12026 NORTHUMBERLAND DR

TAMPA, FL 33626

Electronic Signature of Incorporator: ANNA SIMEONE

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: PSD
ANNA SIMEONE
12026 NORTHUMBERLAND DR
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

01/01/2016