Electronic Articles of Incorporation For

P16000080609 FILED October 03, 2016 Sec. Of State vherring

LUCIA'S SALON AND BODY 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:

LUCIA'S SALON AND BODY CARE INC

Article II

The principal place of business address: 216 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1165 NW 72ND TERRACE MARGATE, FL. 33064

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:

DIANA GOMEZ 1001 EAST SAMPLE ROAD 8W POMPANO BEACH, FL. 33064

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

Registered Agent Signature: DIANA GOMEZ

Article VI

The name and address of the incorporator is:

LUCIA EDWARDS 1165 NW 72ND TERRACE

MARGATE, FLORIDA 33063

Electronic Signature of Incorporator: LUCIA EDWARDS

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 LUCIA EDWARDS 1165 NW 72ND TERRACE MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

09/26/2016

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