

**Electronic Articles of Incorporation
For**

P16000097715
FILED
December 12, 2016
Sec. Of State
tburch

LULU'S RESORT SPAW AND BOUTIQUE.CORP

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 RESORT SPAW AND BOUTIQUE.CORP

Article II

The principal place of business address:

537 AVENIDA CUARTA
107
CLERMONT, FL. 34714

The mailing address of the corporation is:

537 AVENIDA CUARTA
107
CLERMONT, FL. 34714

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:

CRISTINA SASTOQUE
537 AVENIDA CUARTA
107
CLERMONT, FL. 34714

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

Registered Agent Signature: CRISTINA SASTOQUE

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Article VI

The name and address of the incorporator is:

CRISTINA SASTOQUE
537 AVENIDA CUARTA
107
CLERMONT, FL 34714

Electronic Signature of Incorporator: CRISTINA SASTOQUE

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 effective date for this corporation shall be:

01/05/2017