

**Electronic Articles of Incorporation
For**

P19000051144
FILED
June 17, 2019
Sec. Of State
jafason

LUXURYSPA USA 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:

LUXURYSPA USA INC.

Article II

The principal place of business address:

3460 NORTH COURTENAY PARKWAY
UNIT 27
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

3460 NORTH COURTENAY PARKWAY
UNIT 27
MERRITT ISLAND, FL. 32953

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:

100

Article V

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

MICHAEL A DICHRISTOPHER
1777 WAVECREST ST
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: MICHAEL A. DICHRISTOPHER

Article VI

The name and address of the incorporator is:

MICHAEL A. DICHRISTOPHER
1777 WAVECREST ST

MERRITT ISLAND, FL. 32952

Electronic Signature of Incorporator: MICHAEL A. DICHRISTOPHER

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,VP
GIANPIETRO DA RE
3460 NORTH COURTENAY PARKWAY UNIT 27
MERRITT ISLAND, FL. 32953

Title: S, T
GIANPIETRO DA RE
3460 NORTH COURTENAY PARKWAY UNIT 27
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

06/16/2019