

**Electronic Articles of Incorporation
For**

P19000090541
FILED
November 25, 2019
Sec. Of State
dlokeefe

LUXE BABY CO.

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:

LUXE BABY CO.

Article II

The principal place of business address:

5401 HAVERHILL RD
UNIT 118
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

5401 HAVERHILL RD
UNIT 118
WEST PALM BEACH, FL. 33407

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:

JENNIFER BONILLA JOHNSON
5401 HAVERHILL RD
UNIT 118
WPB, FL. 33407

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

Registered Agent Signature: JENNIFER BONILLA JOHNSON

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Article VI

The name and address of the incorporator is:

JENNIFER JOHNSON
5401 HAVERHILL RD
UNIT 118
WPB FL 33407

Electronic Signature of Incorporator: JENNIFER JOHNSON

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
JENNIFER JOHNSON
5401 HAVERHILL RD UNIT 118
WPB, FL. 33407 US

Title: VP
KENNETH JOHNSON
5401 HAVERHILL RD UNIT 118
WPB, FL. 33407 US