

**Electronic Articles of Incorporation  
For**

P21000002641  
FILED  
January 04, 2021  
Sec. Of State  
jgharris

HEARTS OF LUXURY PERSONAL CARE HOME 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:

HEARTS OF LUXURY PERSONAL CARE HOME INC

**Article II**

The principal place of business address:

2234 NORTH FEDERAL HWY  
1332  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2234 NORTH FEDERAL HWY  
1332  
BOCA RATON, FL. 33431

**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:

1000000

**Article V**

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

KAREN CAMPBELL  
2234 NORTH FEDERAL HWY  
1332  
BOCA RATON, FL. 33431

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

Registered Agent Signature: KAREN CAMPBELL

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## **Article VI**

The name and address of the incorporator is:

KAREN CAMPBELL  
2234 NORTH FEDERAL HWY  
1332  
BOCA RATON, FL 33431

Electronic Signature of Incorporator: KAREN CAMPBELL

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: CEO  
KAREN CAMPBELL  
2234 NORTH FEDERAL HWY SUITE 1332  
BOCA RATON, FL. 33431 US

Title: S  
MESHA BENNIE  
2234 NORTH FEDERAL HWY SUITE 1332  
BOCA RATON, FL. 33431

## **Article VIII**

The effective date for this corporation shall be:

01/04/2021