

Electronic Articles of Incorporation For

**P21000035258
FILED
April 12, 2021
Sec. Of State
Iskervin**

PERFECT BY LU SPA 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:

PERFECT BY LU SPA INC

Article II

The principal place of business address:

6848 PALMETTO CIR SOUTH
APT 1216
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6848 PALMETTO CIR SOUTH
APT 1216
BOCA RATON, FL. US 33433

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:

PRIME INCOME TAX AND ACCOUNTING LLC
23269 S STATE ROAD 7
SUITE 119
BOCA RATON, FL. 33428

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

Registered Agent Signature: RAFAELA VIEIRA

Article VI

The name and address of the incorporator is:

RICARDO ROCHA FILHO
6848 PALMETTO CIR SOUTH
APT 1216
BOCA RATON - FLORIDA - 33433

Electronic Signature of Incorporator: RICARDO ROCHA FILHO

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
RICARDO ROCHA FILHO
6848 PALMETTO CIR SOUTH, APT 1216
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

04/12/2021