

**Electronic Articles of Incorporation  
For**

P21000056212  
FILED  
June 15, 2021  
Sec. Of State  
tscott

MIAMI LUXE RETREAT & WELLNESS,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:

MIAMI LUXE RETREAT & WELLNESS,INC.

**Article II**

The principal place of business address:

1215 SILVERADO  
NORTH LAUDEDALE, FL. UN 33068-391

The mailing address of the corporation is:

4000 HOLLYWOOD BLVD  
SUITE 555-S  
HOLLYWOOD, FL. 33021

**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:

EMMANUELLA JEAN-BAPTISTE  
4000 HOLLYWOOD BLVD  
SUITE 555-S  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: EMMANUELLA JEAN-BAPTISTE

## Article VI

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

Title: MGR  
MASON A GUIRAND  
1215 SILVERADO  
NORTH LAUDEDALE, FL. 33068-391

## Article VIII

06/10/2021