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

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Article VI

The name and address of the incorporator is:

EMMANUELLA JEAN-BAPTISTE ERADO

1215 SILV

DEDALE, FL 33068

NORTH LAU

Electronic Signature of Incorporator: EMMANUELLA JEAN-BAPTISTE

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 EMMANUELLA JEAN-BAPTISTE 1215 SILVERADO NORTH LAUDEDALE, FL. 33068-391 UN

Title: P MERCILIA NELSON 2901 NW 56TH AVE LAUDERHILL, FL. 33313

Title: VP GABRIEL A VERDEJO 1215 SILVERADO NORTH LAUDEDALE, FL. 33068-391

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

Article VIII

The effective date for this corporation shall be:

06/10/2021