

**Electronic Articles of Incorporation
For**

P21000064615
FILED
July 14, 2021
Sec. Of State
jcmler

LUNA FL 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:

LUNA FL SPA INC

Article II

The principal place of business address:

12293 PEMBROKE ROAD
519
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

16384 SW 16 ST
PEMBROKE PINES, FL. 33027

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:

YUE SHU
12293 PEMBROKE ROAD
519
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: YUE SHU

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Article VI

The name and address of the incorporator is:

YUE SHU
12293 PEMBROKE ROAD
519
PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: YUE SHU

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
YUE SHU
12293 PEMBROKE RD STE 519
PEMBROKE PINES, FL. 33025