

**Electronic Articles of Incorporation
For**

P21000070891
FILED
August 06, 2021
Sec. Of State
jcmler

LUSH LIFE DAY 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:

LUSH LIFE DAY SPA INC.

Article II

The principal place of business address:

1220 PROSPECT AVE
SUITE 203
MELBOURNE, FL. 32901

The mailing address of the corporation is:

1220 PROSPECT AVE
SUITE 203
MELBOURNE, FL. 32901

Article III

The purpose for which this corporation is organized is:

DAY SPA

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:

KATRINA N WALTON
1025 ORMOND LN
104
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: KATRINA WALTON

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Article VI

The name and address of the incorporator is:

KATRINA WALTON
1025 ORMOND LANE APT 104
104
ROCKLEDGE FL 32955

Electronic Signature of Incorporator: KATRINA WALTON

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
KATRINA N WALTON
1025 ORMOND LN #104
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

08/01/2021