Electronic Articles of Incorporation For

P21000075354 FILED August 23, 2021 Sec. Of State smharris

LUXURIOUS FACE, CORP

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:

LUXURIOUS FACE, CORP

Article II

The principal place of business address:

8300 NW 102 AVE DORAL, FL. US 33178

The mailing address of the corporation is:

8300 NW 102 AVE DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS OR ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE LAWS OF THE UNITED STATES OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

The name and Florida street address of the registered agent is:

LOHANA FIORILLO 8300 NW 102 AVE DORAL, FL. 33178

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

Registered Agent Signature: LOHANA FIORILLO

Article VI

The name and address of the incorporator is:

ADRIANA M ELJACH POLO 8300 NW 102 AVE

DORAL, FL 33178

Electronic Signature of Incorporator: ADRIANA M ELJACH POLO

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: PDT ADRIANA M ELJACH POLO 8300 NW 102 AVE DORAL, FL. 33178 US P21000075354 FILED August 23, 2021 Sec. Of State smharris