

**Electronic Articles of Incorporation
For**

P21000078388
FILED
September 02, 2021
Sec. Of State
mnkane

LUMINA SPA AND THERAPY, 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:

LUMINA SPA AND THERAPY, INC.

Article II

The principal place of business address:

6771 LIBERTY STREET
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

6771 LIBERTY STREET
HOLLYWOOD, FL. US 33024

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:

JOHANA LETICIA A MACIAS
6771 LIBERTY STREET
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: JOHANA LETICIA MACIAS

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Article VI

The name and address of the incorporator is:

JOHANA LETICIA ARCINIEGAS MACIAS
6771 LIBERTY STREET

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: JOHANA LETICIA MACIAS

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
JOHANA LETICIA A MACIAS
6771 LIBERTY STREET
HOLLYWOD, FL. 33024 US