

**Electronic Articles of Incorporation
For**

P23000031561
FILED
April 20, 2023
Sec. Of State
lyarbrough

HEART LUXE & CO. 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:

HEART LUXE & CO. INC.

Article II

The principal place of business address:

4908 27TH AVE SOUTH
GULPPORT, FL. US 88707

The mailing address of the corporation is:

4908 27TH AVE SOUTH
GULPPORT, FL. US 88707

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:

75000

Article V

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

INC AUTHORITY RA
390 NORTH ORANGE AVE., STE 2300-N
ORLANDO, FL. 32801

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

Registered Agent Signature: TREVOR ROWLEY

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Article VI

The name and address of the incorporator is:

JONATHAN SCHNEIDER
4908 27TH AVE SOUTH

GULPPOINT FL 88707

Electronic Signature of Incorporator: JONATHAN SCHNEIDER

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: DIR
JONATHAN SCHNEIDER
4908 27TH AVE SOUTH
GULPPOINT, FL. 88707 US