

**Electronic Articles of Incorporation
For**

P23000052167
FILED
July 13, 2023
Sec. Of State
dsultana

AQUALUXE HOLDINGS CORPORATION

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:

AQUALUXE HOLDINGS CORPORATION

Article II

The principal place of business address:

1326 S RIDGEWOOD AVE
STE 10
DAYTONA BEACH, FL. US 32114

The mailing address of the corporation is:

1326 S RIDGEWOOD AVE
STE 10
DAYTONA BEACH, FL. US 32114

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:

1000

Article V

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

REGISTERED AGENTS, INC.
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

MICHELLE BARRERA
620 ALHAMBRA AVE

ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: MICHELLE BARRERA

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: VP
TYLER EILAND
620 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL. 32714 US

Title: CFO
MICHELLE BARRERA
620 ALHAMBRA AVE
ALTAMONTE SPRINGS, FL. 32714 US

Title: CEO
JOHN ZAHRADNIK
627 LITTLE WEKIVA ROAD
ALTAMONTE SPRINGS, FL. 32714 US

Title: P
HEATHER ZAHRADNIK
627 LITTLE WEKIVA ROAD
ALTAMONTE SPRINGS, FL. 32714 US