

**Electronic Articles of Incorporation
For**

P23000063192
FILED
August 30, 2023
Sec. Of State
adjohnson

LUMI BEAUTY 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:

LUMI BEAUTY INC.

Article II

The principal place of business address:

2958 SW 161 AVE
MIRAMAR, FL. UN 33027

The mailing address of the corporation is:

2958 SW 161 AVE
MIRAMAR, FL. UN 33027

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:

1

Article V

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

NYNY HOANG
2958 SW 161 AVE
MIRAMAR, FL. 33027

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

Registered Agent Signature: NYNY HOANG

Article VI

The name and address of the incorporator is:

NYNY HOANG
2958 SW 161ST AVE

33027

Electronic Signature of Incorporator: NYNY PHAM

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: CEO
NYNY HOANG
2958 SW 161 AVE
MIRAMAR, FL. 33027 US

Title: P
BEN HOANG
2958 SW 161ST AVE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

09/01/2023