

**Electronic Articles of Incorporation
For**

P23000076424
FILED
October 27, 2023
Sec. Of State
klovelace

LUXURY BEAUTY SPA 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:

LUXURY BEAUTY SPA INC

Article II

The principal place of business address:

509 LIVE OAK STREET
EDGEWATER, FL. US 32132

The mailing address of the corporation is:

509 LIVE OAK STREET
EDGEWATER, FL. US 32132

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:

ALASTAIR RATCLIFF
623 BEVILLE ROAD
SOUTH DAYTONA, FL. 32119

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

Registered Agent Signature: ALASTAIR RATCLIFF

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Article VI

The name and address of the incorporator is:

ALASTAIR RATCLIFF
623 BEVILLE ROAD

SOUTH DAYTONA, FL 32119

Electronic Signature of Incorporator: ALASTAIR RATCLIFF

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
MARIA NOGUEZ
3006 BORASSUS DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
SONNY ANDRADA
3006 BORASSUS DRIVE
NEW SMYRNA BEACH, FL. 32168 US

Article VIII

The effective date for this corporation shall be:

10/26/2023