

**Electronic Articles of Incorporation
For**

P24000003848
FILED
January 11, 2024
Sec. Of State
lyarbrough

LUNA ORGANIC COSMETICS, 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:

LUNA ORGANIC COSMETICS, INC.

Article II

The principal place of business address:

777 N US HIGHWAY 1
TEQUESTA, FL. US 33469

The mailing address of the corporation is:

777 N US HIGHWAY 1
TEQUESTA, FL. US 33469

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:

1000000

Article V

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

GERALD BARTL
777 N US HIGHWAY 1
TEQUESTA, FL. 33469

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

Registered Agent Signature: GERALD BARTL

P24000003848
FILED
January 11, 2024
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

GERALD BARTL
777 N US HIGHWAY 1

TEQUESTA, FL 33469

Electronic Signature of Incorporator: GERALD BARTL

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
GERALD BARTL
777 N US HIGHWAY 1
TEQUESTA, FL. 33469 US

Title: COO
LAUREN BARTL
777 N US HIGHWAY 1
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

01/11/2024