

Electronic Articles of Incorporation For

**P24000015567
FILED
February 28, 2024
Sec. Of State
lyarbrough**

LUMINARE AESTHETICS 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:

LUMINARE AESTHETICS INC

Article II

The principal place of business address:

12520 WORLD PLAZA LANE
BUILDING 42 SUITE 2
FT MYERS, FL. US 33907

The mailing address of the corporation is:

12520 WORLD PLAZA LANE
BUILDING 42 SUITE 2
FT MYERS, FL. US 33907

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:

10000

Article V

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

KAREN D LOPEZ
1735 BRANTLEY ROAD
1109
FORT MYERS, FL. 33907

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

Registered Agent Signature: KAREN D LOPEZ

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Article VI

The name and address of the incorporator is:

KAREN D LOPEZ
1735 BRANTLEY ROAD
1109
FORT MYERS, FL 33907

Electronic Signature of Incorporator: KAREN D LOPEZ

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
KAREN D LOPEZ
1735 BRANTLEY ROAD # 1109
FORT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

02/27/2024