Electronic Articles of Incorporation For

P24000020803 FILED March 20, 2024 Sec. Of State kcostello

LUMIERE HAVEN 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:

LUMIERE HAVEN INC.

Article II

The principal place of business address:

17660 NW 73RD AVE APT 100 HIALEAH, FL. US 33015

The mailing address of the corporation is:

17660 NW 73RD AVE APT 100 HIALEAH, FL. US 33015

Article III

The purpose for which this corporation is organized is: CANDLE WORKSHOP

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:

ERIKA R PITA 17660 NW 73RD AVE APT 100 HIALEAH, FL. 33015

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

Registered Agent Signature: ERIKA R PITA

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Article VI

The name and address of the incorporator is:

ERIKA R PITA 17660 NW 73RD AVE APT 100 HIALEAH, FL 33015

Electronic Signature of Incorporator: ERIKA R PITA

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 ERIKA R PITA 17660 NW 73RD AVE APT 100 HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

03/20/2024