

**Electronic Articles of Incorporation
For**

P24000031462
FILED
May 01, 2024
Sec. Of State
adjohnson

VERALUNA BOUTIQUE 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:

VERALUNA BOUTIQUE INC

Article II

The principal place of business address:

2051 NW 112 AVEUE
MIAMI, FL. 33172

The mailing address of the corporation is:

2051 NW 112 AVEUE
MIAMI, FL. 33172

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:

100

Article V

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

GEORGE PEREZ
2051 NW 112 AVENUE
MIAMI, FL. 33172

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

Registered Agent Signature: GEORGE PEREZ

P24000031462
FILED
May 01, 2024
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

GEORGE PEREZ
2051 NW 112 AVENUE

MIAMI, FL. 33172

Electronic Signature of Incorporator: GEORGE PEREZ

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
GEORGE PEREZ
2051 NW 112 AVENUE
MIAMI, FL. 33172 UN

Article VIII

The effective date for this corporation shall be:

05/01/2024