

Electronic Articles of Incorporation For

**P24000039693
FILED
June 10, 2024
Sec. Of State
mkanderson**

LUZ Y AMOR WELLNESS, HEALTH AND BEAUTY 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:

LUZ Y AMOR WELLNESS, HEALTH AND BEAUTY INC.

Article II

The principal place of business address:

800 NW 62ND ST, SUITE 2402
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

800 NW 62ND ST
SUITE 2402
FORT LAUDERDALE, FL. US 33309

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:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

ASHLEY RAE ADAMS
301 SW 1ST AVE, 1701A

FORT LAUDERDALE, FL, 33301

Electronic Signature of Incorporator: ASHLEY RAE ADAMS

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: PSTD
ASHLEY R ADAMS
800 NW 62ND ST, SUITE 2402
FORT LAUDERDALE, FL. 33309 US