

**Electronic Articles of Incorporation
For**

P25000008338
FILED
February 05, 2025
Sec. Of State
adjohnson

LUMINARA 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:

LUMINARA BEAUTY INC

Article II

The principal place of business address:

2010 NE 182 PL
UNIT #138
CITRA, FL. 32113

The mailing address of the corporation is:

2010 NE 182 PL
UNIT #138
CITRA, FL. 32113

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:

1000

Article V

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

YINGHONG CHEN
2010 NE 182 PL
UNIT #138
CITRA, FL. 32113

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

Registered Agent Signature: YINGHONG CHEN

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Article VI

The name and address of the incorporator is:

YINGHONG CHEN
2010 NE 182 PL
UNIT #138
CITRA, FL 32113

Electronic Signature of Incorporator: YINGHONG CHEN

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: CEO
YINGHONG CHEN
2010 NE 182 PL
CITRA, FL. 32113