Electronic Articles of Incorporation For

P25000017172 FILED March 17, 2025 Sec. Of State adjohnson

PAYLUXPRO, 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:

PAYLUXPRO, INC

Article II

The principal place of business address:

339 NE 44TH ST OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

4301 S FLAMINGO RD SUITE 106-166 DAVIE, FL. US 33330

Article III

The purpose for which this corporation is organized is:

1-TAX PREPARATION SERVICES2-BEAUTY SALONS3-COSMETICS, BEAUTY SUPPLIES, AND PERFUME RETAILERS

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:

HALEY LOUIS 339 NE 44TH ST OAKLAND PARK, FL. 33334

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

Registered Agent Signature: HALEY LOUIS

Article VI

The name and address of the incorporator is:

HALEY LOUIS 339 NE 44TH ST

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: HALEY LOUIS

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 HALEY LOUIS 4301 S FLAMINGO RD SUITE 106-166 DAVIE, FL. 33330 US

Title: VP ROBENSON CHERICHEL 4301 S FLAMINGO RD SUITE 106-166 DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

03/16/2025

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