

**Electronic Articles of Incorporation
For**

P07000038897
FILED
March 26, 2007
Sec. Of State
jshivers

SERENITY HAIR AND SPA 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:

SERENITY HAIR AND SPA INC.

Article II

The principal place of business address:

325 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

325 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

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:

GLADSTON ROWE
2080 NW 78TH AVENUE
SUNRISE, FL. 33322

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

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Registered Agent Signature: GLADSTON ROWE

Article VI

The name and address of the incorporator is:

DEBBIE A SMITH
5306 NW 189TH STREET

OPA LOCKA, FL 33055

Incorporator Signature: DEBBIE A. SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DEBBIE A SMITH
5306 NW 189TH STREET
OPA LOCKA, FL. 33055

Article VIII

The effective date for this corporation shall be:

03/26/2007