Electronic Articles of Incorporation For

P12000036381 FILED April 17, 2012 Sec. Of State jshivers

SERENITY ROSE MOBILE 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 ROSE MOBILE SPA, INC.

Article II

The principal place of business address:

5277 CEDAR LAKE RD. 711 BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

5277 CEDAR LAKE RD. 711 BOYNTON BEACH, FL. 33437

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: 20

Article V

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

DAMIAN ROSE 5277 CEDAR LAKE RD. 711 BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: DAMIAN ROSE

Article VI

The name and address of the incorporator is:

DAMIAN ROSE 5277 CEDAR LAKE RD. 711 BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: DAMIAN ROSE

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 DAMIAN ROSE 5277 CEDAR LAKE RD. BOYNTON BEACH, FL. 33437 P12000036381 FILED April 17, 2012 Sec. Of State ishivers