

**Electronic Articles of Incorporation
For**

P14000019806
FILED
March 03, 2014
Sec. Of State
msolomon

SELENE TRANQUIL WELLNESS SERVICES 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:

SELENE TRANQUIL WELLNESS SERVICES INC

Article II

The principal place of business address:

230 S. CYPRESS RD
D
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

4327 NW 3RD AVE
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING MASSAGE THERAPY AND RELATED WELLNESS THERAPIES

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:

LILIANA I MILLER
4327 NW 3RD AVE
POMPANO, FL. 33064

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

Registered Agent Signature: LILIANA I MILLER

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Article VI

The name and address of the incorporator is:

MARICRUZ YAMBATIS
5020 NE 24 AVE

POMPANO BEACH, FL 33064

Electronic Signature of Incorporator: MARICRUZ YAMBATIS

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
BRIAN W MILLER
5020 NE 24 AVE
POMPANO BEACH, FL. 33064 US

Title: VP
MARIE CARUSO
4327 NW 3RD AVE
POMPANO BEACH, FL. 33064 US

Title: S
LILIANA I MILLER
4327 NW 3RD AVE
POMPANO BEACH, FL. 33064 US

Title: T
MARICRUZ YAMBATIS
5020 NE 24 AVE
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

03/03/2014