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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 7:57

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHEN AUG 1 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRANQUIL MOMENTS, INC.

FILED
00 JUL 27 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **TRANQUIL MOMENTS, INC.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general purpose for which this **corporation** is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 2116 NW 3RD Ave,
Wilton Manors, Florida 33311.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Julie A. Hall
2116 NW 3rd Ave.
Wilton Manors, Florida 33311

Ronald A. Hall
2116 NW 3rd Ave.
Wilton Manors, Florida 33311

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Julie A. Hall
2116 NW 3rd Avenue
Wilton Manors, Florida 33311

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the initial incorporator is as foll

Julie A.Hall
2116 NW 3rd Avenue
Wilton Manors, Florida 33311

(3)

ARTICLE XI

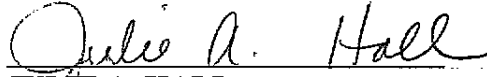
The designated registered agent for this corporation and his address is as follows:

Julie A. Hall
2116 NW 3rd Avenue
Wilton Manors, Florida 33311

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for TRANQUIL MOMENTS, INC., this 10th day of July, 2000.

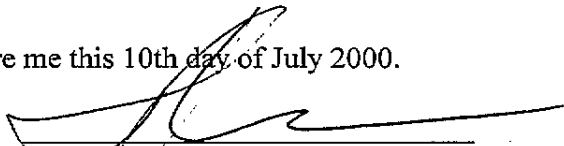

JULIE A. HALL

STATE OF FLORIDA)

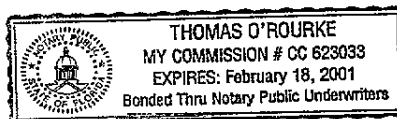
)
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, this 10th day of July, 2000, personally appeared JULIE A. HALL, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for TRANQUIL MOMENTS, INC., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 10th day of July 2000.


NOTARY PUBLIC, State of Florida

Printed Name



(4)

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted; Brat Enterprises, Inc., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address: 2116 NW 3rd Avenue, Wilton Manors, Florida 33311, and with its registered agent for service of process within Florida being Julie A. Hall at 2116 NW 3rd Ave, Wilton Manors, Florida 33311, having been made to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

Julie A. Hall
REGISTERED AGENT
JULIE A. HALL

7.24.00
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 7:57

FILED