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Brenda Brunston
Serenity Massage & Spa Therapy, Inc.
9354 South Federal Highway
Port St. Lucie, FL 34983

DATE 11-9-00

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Serenity Massage & Spa Therapy, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Brenda Brunston
9354 South Federal Highway
Jensen Beach, FL 34957
(561) 223-4966
(Daytime Phone Number)

Thank you,

Brenda Brunston

00 NOV 13 AM 9:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Copy

Deb
11/14

Articles of Incorporation

FILED
00 NOV 13 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Serenity Massage & Spa Therapy, Inc.
2. The principal place of business and mailing address of the corporation is:

9354 South Federal Highway
Port St. Lucie, FL 34983
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$.001.
4. The registered agent of the corporation is Brenda Brunston, and the registered address is 4041 NW Cinnamon Circle, Jensen Beach, FL 34957.
5. The initial Board of Directors shall have 3 Board Member(s) whose name(s) and address(es) is/are as follows:

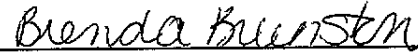
| | | |
|--------------------------|--------------------------|------------------------|
| Sandra M. Lamb L.M.T. | Joseph E. Lamb | Brenda Brunston |
| 491 NW Kilpatrick Ave. | 491 NW Kilpatrick Ave. | 4041 NW Cinnamon Cir. |
| Port St. Lucie, FL 34983 | Port St. Lucie, FL 34983 | Jensen Beach, FL 34957 |
6. The incorporator of this corporation is Sandra M. Lamb L.M.T. whose address is 491 NW Kilpatrick Ave., Port St. Lucie, FL 34983.

Dated 11-9-00


Sandra M. Lamb L.M.T., Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my positions as registered agent.

Dated 11-9-00


Brenda Brunston, Registered Agent