

**Electronic Articles of Incorporation
For**

**P02000127522
FILED
December 03, 2002
Sec. Of State**

SERENITY DAY SPA BY ALBA, 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 DAY SPA BY ALBA, INC.

Article II

The principal place of business address:

11471 WEST SAMPLE ROAD
20
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

11471 WEST SAMPLE ROAD
20
CORAL SPRINGS, FL. 33065

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:

500

Article V

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

ALBA SOTOMAYOR PRES
11538 N.W. 6TH COURT
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: ALBA SOTOMAYOR

Article VI

The name and address of the incorporator is:

ALBA SOTOMAYOR
11538 N.W. 6TH COURT
CORAL SPRINGS, FL 33071

Incorporator Signature: ALBA SOTOMAYOR

Article VII

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

Title: P
ALBA SOTOMAYOR
11538 N.W. 6TH COURT
CORAL SPRINGS, FL. 33071

Title: VP
ALBA SOTOMAYOR
11538 N.W. 6TH COURT
CORAL SPRINGS, FL. 33071

Title: T
ALBA SOTOMAYOR
11538 N.W. 6TH COURT
CORAL SPRINGS, FL. 33071

Title: S
ALBA SOTOMAYOR
11538 N.W. 6TH COURT
CORAL SPRINGS, FL. 33071

Title: D
ALBA SOTOMAYOR
11538 N.W. 6TH COURT
CORAL SPRINGS, FL. 33071