Electronic Articles of Incorporation For

P03000028148 FILED March 10, 2003 Sec. Of State

SERINITY BY THE SOUND 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: SERINITY BY THE SOUND INC.

Article II

The principal place of business address:

184 BROOKS ST. BUILDING 1 SOUTHEAST
1
FORT WALTON BEACH, . 32548

The mailing address of the corporation is:

184 BROOKS ST. BUILDING 1 SOUTHEAST
1
FORT WALTON BEACH. . 32548

Article III

The purpose for which this corporation is organized is: SALON AND SPA

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

MARIA J BLAESER 3 WALTERS DR. HURLBURT FIELD FL, FL. 32544 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA BLAESER

Article VI

The name and address of the incorporator is:

MARIA BLAESER 3 WALTERS DR HURLBURT FIELD FL 32544

Incorporator Signature: MARIA BLAESER

Article VII

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

Title: P MARIA J BLAESER 3 WALTERS DR HURLBURT FIELD, FL. 32544

Title: VP JOHN P BLAESER 3 WALTERS DR HURLBURT FIELD, FL. 32544

Title: SEC RHONDA C REED 94 TRISTA TERRACE CT. DESTIN, FL. 32541

Title: TRES RHONDA C REED 94 TRISTA TERRACE CT. DESTIN, FL. 32541