

**Electronic Articles of Incorporation
For**

P04000161341
FILED
December 01, 2004
Sec. Of State
tburch

TRANQUIL MOMENTS A &G, 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:

TRANQUIL MOMENTS A &G, INC.

Article II

The principal place of business address:

1212 TAFT STREET
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

1212 TAFT STREET
PEMBROKE PINES, FL. US 33026

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:

1,000 OF COMMON STOCK AT \$0.01 PAR VALUE

Article V

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

DEBRA AREIZAGA-TAVAREZ
12112 TAFT STREET
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: DEBRA AREIZAGA-TAVAREZ

Article VI

The name and address of the incorporator is:

DEBRA AREIZAGA-TAVAREZ
2946 SW 135 AVENUE
MIRAMAR, FLORIDA 33027

Incorporator Signature: DEBRA AREIZAGA-TAVAREZ