

**Electronic Articles of Incorporation
For**

P06000038146
FILED
March 16, 2006
Sec. Of State
jshivers

SERENE WATERS MASSAGE & BODYWORK CO.

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:

SERENE WATERS MASSAGE & BODYWORK CO.

Article II

The principal place of business address:

4149 BOCA WOODS DRIVE
ORLANDO, FL. US 32826

The mailing address of the corporation is:

4149 BOCA WOODS DRIVE
ORLANDO, FL. US 32826

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS OF LICENSED MASSAGE THERAPY.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DEANNA K BAROWSKY
4149 BOCA WOODS DRIVE
ORLANDO, FL. 32826

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

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Registered Agent Signature: DEANNA BAROWSKY

Article VI

The name and address of the incorporator is:

DEANNA BAROWSKY
4149 BOCA WOODS DRIVE

ORLANDO, FL 32826

Incorporator Signature: DEANNA BAROWSKY

Article VII

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

Title: PRES
DEANNA K BAROWSKY
4149 BOCA WOODS DRIVE
ORLANDO, FL. 32826 US

Title: VP
DARLA A BAROWSKY
4149 BOCA WOODS DRIVE
ORLANDO, FL. 32826 US

Article VIII

The effective date for this corporation shall be:

03/16/2006