

**Electronic Articles of Incorporation
For**

P06000072657
FILED
May 24, 2006
Sec. Of State
jshivers

SERENITY SALON & DAY SPA, 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 SALON & DAY SPA, INC.

Article II

The principal place of business address:

3331 GULF BREEZE PARKWAY
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

515 JAMES RIVER RD.
GULF BREEZE, FL. 32561

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:

100

Article V

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

MALEA L REDISH
515 JAMES RIVER RD.
GULF BREEZE, FL. 32561

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

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Registered Agent Signature: MALEA L. REDISH

Article VI

The name and address of the incorporator is:

MALEA L. REDISH
515 JAMES RIVER RD.

GULF BREEZE, FL 32561

Incorporator Signature: MALEA L. REDISH

Article VII

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

Title: P
MALEA L REDISH
515 JAMES RIVER RD.
GULF BREEZE, FL. 32561

Title: VP
CARL S REDISH
515 JAMES RIVER RD.
GULF BREEZE, FL. 32561

Title: SEC.
JULIA D BREWER
515 JAMES RIVER RD.
GULF BREEZE, FL. 32561

Title: TREA
JULIA D BREWER
515 JAMES RIVER RD.
GULF BREEZE, FL. 32561