

**Electronic Articles of Incorporation
For**

P07000083248
FILED
July 23, 2007
Sec. Of State
vingram

TRANQUILITY WELLNESS 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:

TRANQUILITY WELLNESS SPA, INC.

Article II

The principal place of business address:

149 SECOND STREET NORTH
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

149 SECOND STREET NORTH
ST. PETERSBURG, FL. US 33701

Article III

The purpose for which this corporation is organized is:

OWNERSHIP AND OPERATION OF A SPA SERVICES AND RELATED
BUSINESS, AND ANY AND ALL LAWFUL BUSINESS.

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:

LINSTER E BRINKLEY JR.
146 SECOND STREET NORTH
SUITE 310
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: LINSTER E. BRINKLEY, JR.

Article VI

The name and address of the incorporator is:

LINSTER E. BRINKLEY, JR., ESQ.
146 SECOND STREET NORTH
SUITE 310
ST. PETERSBURG, FL 33701

Incorporator Signature: LINSTER E. BRINKLEY, JR., ESQ.

Article VII

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

Title: P
NANCY B WEHRMAN
149 SECOND STREET NORTH
ST. PETERSBURG, FL. 33701

Title: VP
GALINA V ROOFENER
149 SECOND STREET NORTH
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

07/25/2007