

**Electronic Articles of Incorporation
For**

P07000107454
FILED
September 27, 2007
Sec. Of State
bmcknight

TRANQUILITY SALON AND 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:

TRANQUILITY SALON AND DAY SPA, INC.

Article II

The principal place of business address:

9965 SAN JOSE BLVD.
16
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

9965 SAN JOSE BLVD.
16
JACKSONVILLE, FL. US 32257

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:

PAUL M HASSAN
9965 SAN JOSE BLVD.
16
JACKSONVILLE, FL. 32257

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

P07000107454
FILED
September 27, 2007
Sec. Of State
bmcknight

Registered Agent Signature: PAUL M HASSAN

Article VI

The name and address of the incorporator is:

PAUL HASSAN
9489 BEAUCLERC OAKS DR

JACKSONVILLE, FL. 32257

Incorporator Signature: PAUL HASSAN

Article VII

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

Title: P,VP
PAUL M HASSAN
9965 SAN JOSE BLVD UNIT #16
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

09/27/2007