Electronic Articles of Incorporation For

P07000114337 FILED October 17, 2007 Sec. Of State bmcknight

TRANQUIL MOMENTS DAY SPA & SALON, 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 DAY SPA & SALON, INC.

Article II

The principal place of business address:

290 N.W. CLUBVIEW CIRCLE LAKE CITY, FL. US 32055

The mailing address of the corporation is:

290 N.W. CLUBVIEW CIRCLE LAKE CITY, FL. US 32055

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:

Article V

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

SANDRA DUPREE 290 N.W. CLUBVIEW CIRCLE LAKE CITY, FL. 32055 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA DUPREE

Article VI

The name and address of the incorporator is:

TANIA LEMUS LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

Article VII

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

Title: PRES SANDRA DUPREE 290 N.W. CLUBVIEW CIRCLE LAKE CITY, FL. 32055 US

Title: TRES SANDRA DUPREE 290 N.W. CLUBVIEW CIRCLE LAKE CITY, FL. 32055 US

Title: SECT SANDRA DUPREE 290 N.W. CLUBVIEW CIRCLE LAKE CITY, FL. 32055 US

Title: DIR SANDRA DUPREE 290 N.W. CLUBVIEW CIRCLE LAKE CITY, FL. 32055 US