

**Electronic Articles of Incorporation
For**

P08000000124
FILED
December 31, 2007
Sec. Of State
clewis

SERENITY HAIR & NAILS, 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 HAIR & NAILS, INC.

Article II

The principal place of business address:

7324 STATE ROAD 52
HUDSON, FL. US 34667

The mailing address of the corporation is:

7318 STATE ROAD 52
HUDSON, FL. US 34667

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:

1000

Article V

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

ELOISE TAYLOR
7318 STATE ROAD 52
HUDSON, FL. 34667

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

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Registered Agent Signature: ELOISE TAYLOR

Article VI

The name and address of the incorporator is:

SALLY A. MORRIS
7316 STATE ROAD 52

HUDSON, FL

Incorporator Signature: SALLY A. MORRIS

Article VII

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

Title: P
SALLY A MORRIS
7316 STATE ROAD 52
HUDSON, FL. 34667 US

Title: VP
CONSTANCE H BENNETT
PO BOX 937
PORT RICHEY, FL. 34668 US

Title: T
ELOISE TAYLOR
7318 STATE ROAD 52
HUDSON, FL. 34667 US

Title: S
WILLIAM B BENNETT JR.
PO BOX 937
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

01/01/2008