

**Electronic Articles of Incorporation
For**

P09000082229
FILED
October 05, 2009
Sec. Of State
jshivers

SERENITY HAIR AND 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 HAIR AND SPA, INC.

Article II

The principal place of business address:

325 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

325 NE 167TH STREET
NORTH MIAMI BEACH, FL. 33162

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:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: DAVID ARONSON

Article VI

The name and address of the incorporator is:

DEBBIE SMITH
5306 MW 189TH STREET

OPA LOCKA, FL 33055

Incorporator Signature: DEBBIE SMITH

Article VII

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

Title: P
DEBBIE SMITH
5306 MW 189TH STREET
OPA LOCKA, FL. 33055