

**Electronic Articles of Incorporation
For**

P09000098381
FILED
December 07, 2009
Sec. Of State
bmcknight

SERENITY SKIN CARE & WELLNESS, 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 SKIN CARE & WELLNESS, INC.

Article II

The principal place of business address:

5612 PEMBROKE ROAD
HOLLYWOOD, FLORIDA, . 33023

The mailing address of the corporation is:

11650 SW 2ND STREET
103
HOLLYWOOD, FL. 33023

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:

SHIRLEY JENKINS
5612 PEMBROKE ROAD
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: SHIRLEY JENKINS

Article VI

The name and address of the incorporator is:

SHIRLEY JENKINS
5612 PEMBROKE ROAD

HOLLYWOOD, FL 33023

Incorporator Signature: SHIRLEY JENKINS

Article VII

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

Title: P
SHIRLEY JENKINS
5612 PEMBROKE ROAD
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

01/01/2010