

**Electronic Articles of Incorporation
For**

P10000010932
FILED
February 05, 2010
Sec. Of State
rdunlap

AAH TRANQUILITY BASE MASSAGE & 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:

AAH TRANQUILITY BASE MASSAGE & DAY SPA, INC.

Article II

The principal place of business address:

150 FORTENBERRY RD.
E
MERRITT ISLAND, FL. US 32952

The mailing address of the corporation is:

150 FORTENBERRY RD.
E
MERRITT ISLAND, FL. US 32952

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:

JEFFREY M CHIAPPERINO
150 FORTENBERRY RD.
E
MERRITT ISLAND, FL. 32952

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

P10000010932
FILED
February 05, 2010
Sec. Of State
rdunlap

Registered Agent Signature: JEFFREY M CHIAPPERINO

Article VI

The name and address of the incorporator is:

JEFFREY M. CHIAPPERINO
150 FORTENBERRY RD.
E
MERRITT ISLAND, FL 32952

Incorporator Signature: JEFFREY M. CHIAPPERINO

Article VII

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

Title: P
JEFFREY M CHIAPPERINO
150 FORTENBERRY RD.
MERRITT ISLAND, FL. 32952 US

Title: V
GWENDOLYN F GLENN
150 FORTENBERRY RD.
MERRITT ISLAND, FL. 32952 US

Article VIII

The effective date for this corporation shall be:

02/04/2010