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Effective Date

05-14-10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 17 PM 12:44

B McKnight MAY 18 2010

Chapman & Haile Accounting, P.A.

Marie Chapman, CPA Jenifer Haile, MBA

209 US Highway 27 South

Lake Placid, FL 33852

(863) 465-1918

May 14, 2010

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

RE: SERENITY POINTE SALON & DAY SPA, INC.

Dear Secretary,

Enclosed please find the following.

1. An original plus one copy of the Articles of SERENITY POINTE SALON & DAY SPA, INC.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for SERENITY POINTE SALON & DAY SPA, INC. Thank you for your attention to this matter.

Sincerely,



Jenifer L. Haile

Enclosures

ARTICLES OF INCORPORATION

OF

SERENITY POINTE SALON & DAY SPA, INC.

Effective Date

05-14-10

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 MAY 17 PM 12:44

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be SERENITY POINTE SALON & DAY SPA, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is May 14, 2010.

ARTICLE III

The address of the principal office is 912 Tea Rose Street, Lake Placid, FL 33852 the mailing address of the corporation is 912 Tea Rose Street, Lake Placid, FL 33852.

ARTICLE IV

The corporation is organized for the specific purpose of a providing salon and spa services and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares." The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DARCY L. JACOBS	912 Tea Rose Street Lake Placid, FL 33852
AMBER L. WEST	604 E. Winthrop Street Avon Park, FL 33825

ARTICLE VII

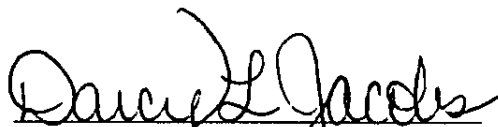

The street address of the initial registered office of this corporation is 912 Tea Rose Street, Lake Placid, FL 33852 the name of the initial registered agent of this corporation at that address is Darcy L. Jacobs.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
DARCY L. JACOBS	912 Tea Rose Lake Placid, FL 33852
AMBER L. WEST	604 E. Winthrop Street Avon Park, FL 33825

The undersigned incorporator has executed these Articles of Incorporation this 14 day of May, 2010.


DARCY L. JACOBS

AMBER L. WEST

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SERENITY POINTE SALON & DAY SPA, INC.

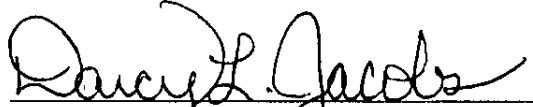
2. The name of the registered agent and office is:

DARCY L. JACOBS
912 Tea Rose Street
Lake Placid, FL 33852

A C K N O W L E D G M E N T

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent



By: DARCY L. JACOBS

Date: May 14, 2010

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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