

**Electronic Articles of Incorporation
For**

P11000086339
FILED
October 03, 2011
Sec. Of State
jshivers

SKIN SERENITY 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:
SKIN SERENITY SPA, INC.

Article II

The principal place of business address:
417 SE COCONUT AVE
SUITE 3
STUART, FL. US 34996

The mailing address of the corporation is:
417 SE COCONUT AVE
SUITE 3
STUART, FL. US 34996

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:
10000

Article V

The name and Florida street address of the registered agent is:
CANDACE M LOPES
417 SE COCONUT AVE
SUITE 3
STUART, FL. 34996

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

Registered Agent Signature: CANDACE LOPES

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Article VI

The name and address of the incorporator is:

CANDACE LOPES
417 SE COCONUT AVE
SUITE 3
STUART, FL 34996

Electronic Signature of Incorporator: CANDACE LOPES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CANDACE M LOPES
417 SE COCONUT AVE, SUITE 3
STUART, FL. 34996 US