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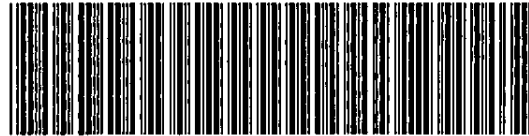
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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Serenity Spa and Salon of Miami, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Patricia Pierre

Name (Printed or typed)

14697 N.E. 18th Avenue # 101

Address

Miami, Florida 33181

City, State & Zip

786-308-1273

Daytime Telephone number

sunflower 886@hotmail.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS

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**SERENITY SPA AND SALON OF MIAMI, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes

**ARTICLE I - NAME**

The name of the corporation is Serenity Spa and Salon of Miami, Inc.

**ARTICLE II - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2345 NE 135 Street, Suite 102, Miami, Florida 33181.

**ARTICLE IV - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Patricia Pierre  
14697 N.E. 18<sup>th</sup> Avenue  
Apartment 101  
Miami, Florida 33181

**ARTICLE V - OFFICERS**

The officers of the Corporation shall be

President/Treasurer/Secretary - Patricia Pierre

## **ARTICLE VI - DIRECTORS**

The Director(s) of the Corporation shall be:

Patricia Pierre  
Harrysson Muselaire  
Jean Lindon Louis

## **ARTICLE VII - CAPITAL STOCK**

The Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

## **ARTICLE VIII - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE IX - TERM OF EXISTENCE**

This Corporation shall have perpetual existence

## **ARTICLE X - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action of the making, alteration, amendment or repeal of the Bylaws.

## **ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE XII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

### **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

The name of the Corporation is:

Serenity Spa and Salon of Miami, Inc.

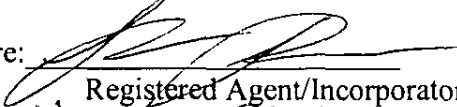
2. The name and address of the registered agent and office is:

Patricia Pierre  
14697 N.E. 18<sup>th</sup> Avenue  
Apartment 101  
Miami, Florida 33181

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Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the statement in designating the registered office/registered agent, in the State of Florida.

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.

Signature: 

Registered Agent/Incorporator

Dated: 11-13-2011