

**Electronic Articles of Incorporation
For**

P12000038891
FILED
April 24, 2012
Sec. Of State
jshivers

SERENDIPITY SALON AND 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:

SERENDIPITY SALON AND SPA, INC.

Article II

The principal place of business address:

2729 E. MOODY BOULEVARD
SUITE 206
BUNNELL, FL. 32110

The mailing address of the corporation is:

555 CR 335
BUNNELL, FL. 32110

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:

BARRY CRITCHER
555 CR 335
BUNNELL, FL. 32110

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

Registered Agent Signature: BARRY CRITCHER

Article VI

The name and address of the incorporator is:

BARRY CRITCHER
555 CR 335

BUNNELL, FL 32110

Electronic Signature of Incorporator: BARRY CRITCHER

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/D
BARRY CRITCHER
555 CR 335
BUNNELL, FL. 32110

Title: VP/D
CARMEN CRITCHER
555 CR 335
BUNNELL, FL. 32110