

**Electronic Articles of Incorporation
For**

P12000081438
FILED
September 26, 2012
Sec. Of State
rdunlap

SERENITY BEAUTY SALON & 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:

SERENITY BEAUTY SALON & SPA, INC.

Article II

The principal place of business address:

2800 SW 24TH AVENUE
SUITE 402
OCALA, FL. 34471

The mailing address of the corporation is:

2637 NE 27TH STREET
OCALA, FL. 34470

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:

100

Article V

The name and Florida street address of the registered agent is:

DENISE M DELISLE
2637 NE 27TH STREET
OCALA, FL. 34470

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

Registered Agent Signature: DENISE M. DELISLE

Article VI

The name and address of the incorporator is:

DENISE M. DELISLE
2637 NE 27TH STREET

Ocala, FL 34470

Electronic Signature of Incorporator: DENISE M. DELISLE

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, S
DENISE M DELISLE
2637 NE 27TH STREET
OCALA, FL. 34470

Article VIII

The effective date for this corporation shall be:

09/28/2012