

**Electronic Articles of Incorporation
For**

P13000013928
FILED
February 11, 2013
Sec. Of State
jshivers

THE SERENITY TOUCH CORP

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:

THE SERENITY TOUCH CORP

Article II

The principal place of business address:

1100 N FLORIDA MANGO RD
D
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1100 N FLORIDA MANGO RD
D
WEST PALM BEACH, FL. 33409

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:

1

Article V

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

LAURA WILLSEY
1100 N FLORIDA MANGO RD
D
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: LAURA WILLSEY

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Article VI

The name and address of the incorporator is:

LAURA WILLSEY
1100 N FLORIDA MANGO RD
D
WEST PALM BEACH FL 33409

Electronic Signature of Incorporator: LAURA WILLSEY

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
LAURA WILLSEY
1100 N FLORIDA MANGO RD
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

02/11/2013