

Electronic Articles of Incorporation For

**P13000057804
FILED
July 09, 2013
Sec. Of State
cgolden**

TRANQUILITY~ HOLISTIC MENTAL HEALTH & HEALING CENTER,
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:

TRANQUILITY~ HOLISTIC MENTAL HEALTH & HEALING CENTER,
INC.

Article II

The principal place of business address:

9080 58TH DRIVE EAST,
SUITE 200
LAKEWOOD RANCH, FL. UN 34202

The mailing address of the corporation is:

9080 58TH DRIVE EAST,
SUITE 200
LAKEWOOD RANCH, FL. UN 34202

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BUSINESS ENTITY IS A MENTAL
HEALTH COUNSELING PRACTICE THAT WILL ALSO INCORPORATE
ALTERNATIVE THERAPIES.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

DELPHINE M HERMAN
11336 WHITE ROCK TER
BRADENTON, FL. 34211

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

Registered Agent Signature: DELPHINE M. HERMAN

Article VI

The name and address of the incorporator is:

DELPHINE HERMAN
11336 WHITE ROCK TER

LAKEWOOD RANCH, FL 34211

Electronic Signature of Incorporator: DELPHINE M. HERMAN

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
DELPHINE M HERMAN
11336 WHITE ROCK TER
BRADENTON, FL. 34211 UN

Title: VP
KATIE A GRIM
625 RED FERN CT
ROSWELL, GA. 30075 UN

Article VIII

The effective date for this corporation shall be:

07/08/2013