

**Electronic Articles of Incorporation
For**

**P13000059582
FILED
July 16, 2013
Sec. Of State
msolomon**

SERENITY MED 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 MED SPA, INC.

Article II

The principal place of business address:
7100 WEST 20 AVENUE
STE: 403
HIALEAH, FL. US 33016

The mailing address of the corporation is:
7100 WEST 20 AVENUE
STE: 403
HIALEAH, FL. US 33016

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:
EMILENES DOMINGUEZ
7100 WEST 20 AVENUE
STE: 403
HIALEAH, FL. 33016

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

Registered Agent Signature: EMILENES DOMINGUEZ

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Article VI

The name and address of the incorporator is:

EMILENES DOMINGUEZ
7100 WEST 20 AVENUE
STE: 403
HIALEAH, FL 33016

Electronic Signature of Incorporator: EMILENES DOMINGUEZ

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: PS
EMILENES DOMINGUEZ
7100 WEST 20 AVENUE STE: 403
HIALEAH, FL. 33016 US

Title: VP
ARTURO L DIAZ
7100 WEST 20 AVENUE STE: 403
HIALEAH, FL. 33016 US