

**Electronic Articles of Incorporation
For**

P14000008553
FILED
January 28, 2014
Sec. Of State
jbryan

PEACE OF MIND 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:

PEACE OF MIND SPA, INC

Article II

The principal place of business address:

935 MAIN STREET
C-1
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

935 MAIN STREET
C-1
SAFETY HARBOR, FL. US 34695

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:

MARIE DI MAIO
5936 ELENA DR.
HOLIDAY, FL. 34690

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

Registered Agent Signature: MARIE DI MAIO

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Article VI

The name and address of the incorporator is:

MARIE DI MAIO
5936 ELENA DR.

HOLIDAY, FL 34690

Electronic Signature of Incorporator: MARIE DI MAIO

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
MARIE DI MAIO
935 MAIN ST. C-1
SAFETY HARBOR, FL. 34695 US

Title: VP
FRANCO DI MAIO
935 MAIN ST. C-1
SAFETY HARBOR, FL. 34695 US

Article VIII

The effective date for this corporation shall be:

01/27/2014