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**FLORIDA PROFIT/NON PROFIT CORPORATION  
A SERENE DREAM SPA CORP**

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STATE  
TALLAHASSEE, FLORIDA

MD 3/3

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
14 FEB 28 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be:

A SERENE DREAM SPA CORP

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

11755 SW 18 ST. #305  
Miami FL 33175

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Tania Gomez-MONTALVO  
11755 SW 18 ST. #305  
Miami FL 33175

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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Tania Gomez - MONTALVO  
11755 SW 18 ST. #305.  
Miami FL 33175

The undersigned incorporator has executed these Articles of Incorporation this

28<sup>th</sup> day of February 20 12.

Signature

**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Tania Gomez - MONTALVO  
(P)

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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