

**Electronic Articles of Incorporation
For**

P14000041614
FILED
May 08, 2014
Sec. Of State
jbryan

SERENITY SKIN, 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 SKIN, INC.

Article II

The principal place of business address:

3209 ROBBINS ROAD
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

3209 ROBBINS ROAD
POMPANO BEACH, FL. 33062

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:

LISE-ANNE JENSEN
3209 ROBBINS ROAD
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: LISE-ANNE JENSEN

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Article VI

The name and address of the incorporator is:

LISE-ANNE JENSEN
3209 ROBBINS ROAD

POMPANO BEACH, FLORIDA 33062

Electronic Signature of Incorporator: LISE-ANNE JENSEN

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,VP
LISE-ANNE JENSEN
3209 ROBBINS ROAD
POMPANO BEACH, FL. 33062

Title: T,S
LISE-ANNE JENSEN
3209 ROBBINS ROAD
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

05/08/2014