

**Electronic Articles of Incorporation
For**

P14000072579
FILED
September 02, 2014
Sec. Of State
mdickey

HEAVENLY SERENE LUXURY DAY SPA, CORP

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:

HEAVENLY SERENE LUXURY DAY SPA, CORP

Article II

The principal place of business address:

1356 AVON LANE
631
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1356 AVON LANE
631
NORTH LAUDERDALE, FL. US 33068

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:

30

Article V

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

JANEQUIA P LEE
1356 AVON LANE
631
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: LEE, JANEQUIA P

Article VI

The name and address of the incorporator is:

LEE, JANEQUIA P
1356 AVON LANE
631
NORTH LAUDERDALE FL 33068

Electronic Signature of Incorporator: LEE, JANEQUIA P

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
JANEQUIA P LEE
1356 AVON LANE APT 631
NORTH LAUDERDALE, FL. 33068 US

Title: VP
ERROL D PARRISH
1356 AVON LANE APT 631
NORTH LAUDERDALE, FL. 33068 US