

**Electronic Articles of Incorporation  
For**

P14000084668  
FILED  
October 14, 2014  
Sec. Of State  
vherring

TRANQUILITY SKIN CARE, 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:

TRANQUILITY SKIN CARE, INC.

**Article II**

The principal place of business address:

17150 N.E. 19 AVENUE  
5  
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

17150 N.E. 19 AVENUE  
5  
NORTH MIAMI BEACH, FL. US 33162

**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:

1000 SHARES @ ONE DOLLAR PAR VALUE

**Article V**

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

YAMILE CONSUEGRA  
17150 N.E. 19 AVENUE  
5  
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: YAMILE CONSUEGRA

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## **Article VI**

The name and address of the incorporator is:

YAMILE CONSUEGRA  
17150 N.E. 19 AVENUE  
5  
NORTH MIAMI BEACH, FL. 33162

Electronic Signature of Incorporator: YAMILE CONSUEGRA

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: DP  
YAMILE CONSUEGRA  
17150 N.E. 19 AVENUE #5  
NORTH MIAMI BEACH, FL. 33162 US