

**Electronic Articles of Incorporation  
For**

P15000065161  
FILED  
July 31, 2015  
Sec. Of State  
msolomon

TRANQUILITY SKINCARE BY TONI, 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 SKINCARE BY TONI, INC.

**Article II**

The principal place of business address:

6155 TOWNCENTER CIRCLE  
SUITE #102  
NAPLES, FL. 34119

The mailing address of the corporation is:

6155 TOWNCENTER CIRCLE  
SUITE #102  
NAPLES, FL. US 34119

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ASSOCIATED WITH SKIN CARE.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

TONI WARDLAW  
5508 ISLAND WALK CIRCLE  
NAPLES, FL. 34119

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

Registered Agent Signature: TONI WARDLAW

## **Article VI**

The name and address of the incorporator is:

TONI WARDLAW  
5508 ISLAND WALK CIRCLE

NAPLES, FL 34119

Electronic Signature of Incorporator: TONI WARDLAW

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  
TONI WARDLAW  
5508 ISLAND WALK CIRCLE  
NAPLES, FL. 34119 US

## **Article VIII**

The effective date for this corporation shall be:

08/03/2015