

**Electronic Articles of Incorporation
For**

P15000093898
FILED
November 17, 2015
Sec. Of State
msolomon

TRANQUIL DAY SPA 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:

TRANQUIL DAY SPA INC

Article II

The principal place of business address:

314 NE 27TH ST
WILTON MANORS, FL. US 33334

The mailing address of the corporation is:

314 NE 27TH ST
WILTON MANORS, FL. US 33334

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:

5000

Article V

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

VIET TRAN
5824 NW 54TH CIR
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: VIET TRAN

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Article VI

The name and address of the incorporator is:

CAPE COD MGMT SVC INC
314 NE 27TH ST

WILTON MANORS FL 33334-2020

Electronic Signature of Incorporator: APRIL CONDRON

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
VIET TRAN
5824 NW 54TH CIR
CORAL SPRINGS, FL. 33067 US