

**Electronic Articles of Incorporation  
For**

P16000033380  
FILED  
April 12, 2016  
Sec. Of State  
tchang

SERENITY SPA & WELLNESS CENTER SALON, 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:

SERENITY SPA & WELLNESS CENTER SALON, CORP.

**Article II**

The principal place of business address:

21 OLD KINGS ROAD NORTH  
109B  
PALM COAST, FL. 32137

The mailing address of the corporation is:

30 BETH LANE  
PALM COAST, FL. 32137

**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

**Article V**

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

SMART SOLUTIONS UNLIMITED LLC  
29 OLD KINGS ROAD N STE 1B  
PALM COAST, FL. 32137

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

Registered Agent Signature: ANNA THOMPSON

## **Article VI**

The name and address of the incorporator is:

ANGELA TORRES  
21 OLD KINGS ROAD NORTH  
109B  
PALM COAST, FL 32137

Electronic Signature of Incorporator: ANGELA TORRES

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: PS  
ANGELA TORRES  
30 BETH LANE  
PALM COAST, FL. 32137

Title: VP  
JUAN PABLO TORRES  
30 BETH LANE  
PALM COAST, FL. 32137