

**Electronic Articles of Incorporation  
For**

P16000094562  
FILED  
November 29, 2016  
Sec. Of State  
jafason

TRANQUILITY BAY, 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 BAY, INC.

**Article II**

The principal place of business address:  
5B SPANISH STREET  
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:  
PO BOX 4037  
ST. AUGUSTINE, FL. US 32085

**Article III**

The purpose for which this corporation is organized is:  
CLOTHING & GIFT

**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:  
NAND K SETHI  
1166 SAN JOSE FOREST DR  
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: NAND K. SETHI

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## **Article VI**

The name and address of the incorporator is:

NAND K. SETHI  
1166 SAN JOSE FOREST DR  
  
ST. AUGUSTINE, FL, 32080

Electronic Signature of Incorporator: NAND K. SETHI

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  
NAND K SETHI  
1166 SAN JOSE FOREST DR  
ST. AUGUSTINE, FL. 32085 US