

**Electronic Articles of Incorporation
For**

P17000007497
FILED
January 23, 2017
Sec. Of State
ndmccleessam

TRANQUILITY 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:

TRANQUILITY DAY SPA, INC

Article II

The principal place of business address:

101 EAST CALL STREET
STARKE, FL. 32091

The mailing address of the corporation is:

101 EAST CALL STREET
STARKE, FL. 32091

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:

100

Article V

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

JOHN S COOPER
704 N. LAKE STREET
STARKE, FL. 32091

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

Registered Agent Signature: JOHN S. COOPER

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Article VI

The name and address of the incorporator is:

JOHN S. COOPER
704 N. LAKE STREET

STARKE, FL 32091

Electronic Signature of Incorporator: JOHN S. COOPER

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
BRANDI E SMITH
101 EAST CALL STREET
STARKE, FL. 32091

Article VIII

The effective date for this corporation shall be:

01/17/2017