Electronic Articles of Incorporation For

P19000081522 FILED October 17, 2019 Sec. Of State kepage

TRANQUILITY MASSAGE & THAI HEALING 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 MASSAGE & THAI HEALING SPA INC

Article II

The principal place of business address:

1445 N CONGRESS AVE STE 6 DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1445 N CONGRESS AVE STE 6 DELRAY BEACH, FL. 33445

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:
10

Article V

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

DONNA MANZELLA 1445 N CONGRESS AVE STE 6 DELRAY BEACH, FL. 33445

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

Registered Agent Signature: DONNA MANZELLA

Article VI

The name and address of the incorporator is:

DONNA MANZELLA 1445 N CONGRESS AVE STE 6 DELRAY BEACH, FL 33445 P19000081522 FILED October 17, 2019 Sec. Of State kepage

Electronic Signature of Incorporator: DONNA MANZELLA

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
DONNA MANZELLA
1445 N CONGRESS AVE, STE 6
DELRAY BEACH, FL. 33445 US

Title: VP CARLY MANZELLA 1445 N CONGRESS AVE, STE 6 DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

10/17/2019