

**Electronic Articles of Incorporation
For**

P21000018707
FILED
February 22, 2021
Sec. Of State
dlokeefe

SERENITY MED 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:
SERENITY MED SPA INC.

Article II

The principal place of business address:
1520 SW 82 AVE
MIAMI, FL. US 33144

The mailing address of the corporation is:
1520 SW 82 AVE
MIAMI, FL. US 33144

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:
1

Article V

The name and Florida street address of the registered agent is:
DANAY ACOSTA
1520 SW 82 AVE
MIAMI, FL. 33144

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

Registered Agent Signature: DANAY ACOSTA

Article VI

The name and address of the incorporator is:

DANAY ACOSTA
1520 SW 82 AVE

MIAMI, FL 33144

Electronic Signature of Incorporator: DANAY ACOSTA

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: CEO
DANAY ACOSTA
1520 SW 82 AVE
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

02/20/2021