

P960000 30082

MARCH 27, 1996

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

200001755012
-04701796--01000--005
*****70.00 *****70.00

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

SERENITY SPA, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

MICHELLE DOWNEY
1024 N.W. 105TH AVENUE
PLANTATION, FL 33322
(305) 473-6962

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

FILED
MAR - 1 PM 4:14
TALLAHASSEE, FLORIDA

APR - 5 1996

ARTICLES OF INCORPORATION
OF
SERENITY SPA, INC.

FILED
26 APR -1 PM 4:14
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SERENITY SPA, INC.

The principal place of business of this corporation shall be 1024 N.W. 105TH AVENUE, PLANTATION, FL 33322

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1024 N.W. 105TH AVENUE, PLANTATION, FL, 33322. The name of the initial registered agent of the corporation at that address is MICHELLE DOWNEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

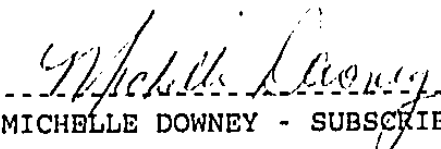
MICHELLE DOWNEY - PRESIDENT/DIRECTOR
1024 N.W. 105TH AVENUE
PLANTATION, FL 33322

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

MICHELLE DOWNEY
1024 N.W. 105TH AVENUE
PLANTATION, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27TH day of MARCH 1996.



MICHELLE DOWNEY - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MICHELLE DOWNEY - REGISTERED AGENT

FILED
20 APR - 1 PM 4: 14
TALLAHASSEE, FLORIDA