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FILED
99 DEC 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name
Anna Lisa Barron
4601 NW 183 Street # K-1
Miami, FL 33055 Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000003081950--2
-12/28/99--01001--014
*****78.50 *****78.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Thompson JAN 03 2000

Examiner's Initials	
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ARTICLE V INCORPORATOR(S)

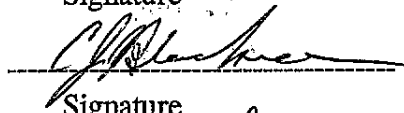
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Anna Lisa Barron -President, 4601 NW 183 Street # K-1, Miami, Fl 33055
Cederick Blackmon- V/President, 4601 NW 183 Street, K-1, Miami, Fl 33055
Maurice Blackmon- Treasurer, 4601 NW 183 Street # K-1, Miami, Fl 33055
Winston Barron - Secretary, 4601 NW 183 Street K-1, Miami Fl 33055.

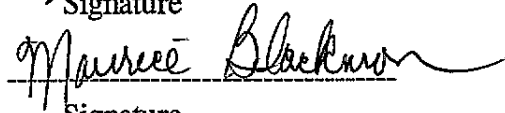
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of December, 1999.



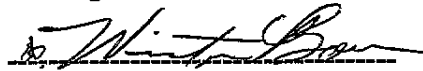
Signature



Signature

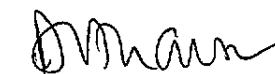


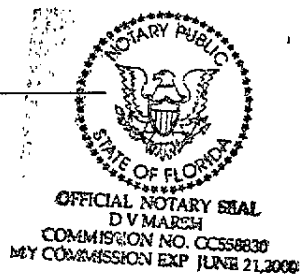
Signature



Signature

Sworn to and subscribed to me this 20th day of December, 1999.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SERENITY GREETING CARDS, CO.**

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2. The name and address of the registered agent and office is:

Anna Lisa Barron

4601 NW 183 Street # K-1

Miami, FL 33055

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Anna Lisa Barron

Signature

12-20-99

Date