

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number: I19990000221 : (631)224-9004

Phone Fax Number

: (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Serenity Enterprizes, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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2/12/2003

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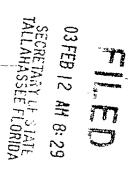
#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

Serenity Enterprizes, Inc.



### ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

19539 162<sup>nd</sup> Street Live Oak, FL 32060

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

#### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Glenda Loomis 19539 162nd Street, Live Oak, FL 32060

#### ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Glenda Loomis 19539 162<sup>nd</sup> Street, Live Oak, FL 32060

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## ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue, Jelip Terrace, NY 11752

Kerry Walsh, Incorporator

<u>212103</u>

Having been named registered agent and to accept service of process for the above stated corporation as 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 with and accept the obligations of my position as registered agent.

Glegida Loomis, Registered Agent

2/8/03 Data



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