

**Electronic Articles of Incorporation
For**

P07000089320
FILED
August 08, 2007
Sec. Of State
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SERENITY COMPANION SERVICE, 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 COMPANION SERVICE, INC.

Article II

The principal place of business address:

241 WALTERS PLACE
FRUITLAND PARK, FL. 34731

The mailing address of the corporation is:

P.O BOX 338
FRUITLAND PARK, FL. 34731

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:

100

Article V

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

LAVETTE D GULLEY
241 WALTERS PLACE
FRUITLAND PARK, FL. 34731

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

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Registered Agent Signature: LAVETTE D GULLEY

Article VI

The name and address of the incorporator is:

LAVETTE D GULLEY
241 WALTERS PLACE

FRUITLAND PARK

Incorporator Signature: LAVETTE D GULLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAVETTE D GULLEY
P.O. BOX 338
FRUITLAND PARK, FL. 34731

Article VIII

The effective date for this corporation shall be:

08/08/2007