

**Electronic Articles of Incorporation
For**

P09000014251
FILED
February 13, 2009
Sec. Of State
wcunningham

SERENITY PRODUCTS, 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 PRODUCTS, INC.

Article II

The principal place of business address:
1792 WHITECAP CIRCLE
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:
P.O. BOX 151197
CAPE CORAL, FL. US 339151197

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:
10,000

Article V

The name and Florida street address of the registered agent is:
ALEXANDER J LOZANO
1419 VISCAYA PARKWAY
CAPE CORAL, FL. 33990

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

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Registered Agent Signature: ALEXANDER J LOZANO

Article VI

The name and address of the incorporator is:

ALEXANDER J LOZANO
1792 WHITECAP CIRCLE

NORTH FORT MYERS, FL 33903

Incorporator Signature: ALEXANDER J LOZANO

Article VII

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

Title: P
SUSAN M LOZANO
1792 WHITECAP CIRCLE
NORTH FORT MYERS, FL. 33903 US

Title: VP
ALEXANDER J LOZANO
1792 WHITECAP CIRCLE
NORTH FORT MYERS, FL. 33903 US