

**Electronic Articles of Incorporation
For**

P09000018327
FILED
February 26, 2009
Sec. Of State
vingram

SERENITY ENTERPRISES OF AMERICA, CORP.

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 ENTERPRISES OF AMERICA, CORP.

Article II

The principal place of business address:

5933 WEST HILLSBORO BLVD SUITE 136
PARKLAND, FL. 33067

The mailing address of the corporation is:

5933 WEST HILLSBORO BLVD SUITE 136
PARKLAND, FL. 33067

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

HECTOR GONZALEZ
5933 WEST HILLSBORO BLVD SUITE 136
PARKLAND, FL. 33067

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

P09000018327
FILED
February 26, 2009
Sec. Of State
vingram

Registered Agent Signature: HECTOR GONZALEZ

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
ALEXANDRA GONZALEZ
5933 WEST HILLSBORO BLVD SUITE 136
PARKLAND, FL. 33067

Title: D/VP
HECTOR GONZALEZ
5933 WEST HILLSBORO BLVD SUITE 136
PARKLAND, FL. 33067