

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Serenity farm inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17630 Sw. 56th St.
ft. lauderdale, fl. 33331

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

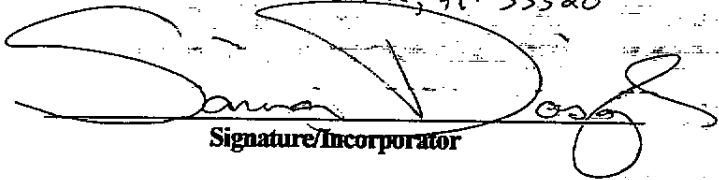
The name and Florida street address of the initial registered agent are:

Sarina Dosanjh
2800 Sw. 81st Terr
Davie, fl. 33328

ARTICLE V INCORPORATOR

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

Sarina DOSANJH
2800 SW 81ST Terr.
DAVIE, FL - 33328


Signature/Incorporator

August 1, 1998
Date

(An additional article must be added if an effective date is requested.)

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 with and accept the obligations of my position as registered agent


Signature/Registered Agent

August 5th 1998
Date

FILED
98 SEP -4 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA