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Deandra Littles 10224 Dylan Street,#124 Orlando, FL 32825

March 2, 2000

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for Atlantic Air Conditioning and Refrigeration Services Incorporated with the Certificate Designating Resident Agent. Also enclosed is a check in the amount of \$122.50 to cover the filing of these documents.

Please file these Articles and return one certified copy to me for my files.

If you have any questions, please call me

ERIC SANTIAGO
MY COMMISSION # CC 878771
EXPIRES: October 11, 2003
Bonded Thru Notary Public Underwriters

342-164-74

Enclosures

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# ARTICLES OF INCORPORATION

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OF

# SERENITY SPRINGS INCORPORATED

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation:

1.

#### <u>Name</u>

The name of the corporation is: SERENITY SPRINGS INCORPORATED

2.

#### Purpose

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

3.

# <u>Stock</u>

The maximum number of shares the corporation shall have the authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of capital stock with a par value of \$1.00 PER SHARE. ONE THOUSAND (1,000) shares of the capital stock of the corporation shall be issued for cash at a par value of \$1.00 per share as the initial issue.

4

#### Capital

The amount of capital with which the corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

5.

#### Existence

The corporation shall have perpetual existence.

#### Address

The initial street address in Florida of the principal office of the corporation is:

10224 Dylan: Street, Apt. 124 Orlando, Florida 32825

7.

## Board of Directors

The number of Directors of the Board of Directors of the corporation shall be not less than one (1) nor more than ten (10).

8.

## Initial Directors

The names and addresses of the persons who shall serve as Directors until the First Annual Meeting of the Shareholders, or until their successors shall have been selected and qualified, are as follows:

Deandra Littles 10224 Dylan Street, Apt. 124 Orlando, Florida 32825

The above named directors are also the subscribers.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orlando, Orange County, Florida on March \_\_\_\_\_\_\_, 2000.

Deandra Littles

ERIC SANTIAGO

MY COMMISSION # CC 878771 EXPIRES: October 11, 2003 Bonded Thru Notary Public Underwriters

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# STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Deandra Littles who is to me known to be the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

ERIC SANTIAGO

MY COMMISSION # CC 878771

EXPIRES: October 11, 2003

Bonded Thru Notary Public Underwriters

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforementioned this March \_\_\_\_\_, 2000.

Notary Public, State of Florida a

My commission expires:

CERTIFICATE DESIGNATING THE
PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING THE AGENT UPON WHO PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act:

First: That the Serenity Springs Incorporated desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of Florida, has named Deandra Littles located at 10224 Dylan Street, Apt. 124, Orlando, Florida 32825 as its agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Deaddra Littles

12/2 -16/-74-951-0.

STATE OF FLORIDA SS

Before me, the undersigned authority, personally appeared Deandra Littles who is to me known to be the person described in and who executed the above Designation of Resident Agent and she did freely and voluntarily acknowledge before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orlando, Orange County, Florida this \_\_\_\_\_ day of March 2000

Notary Public, State of Florida at Large

My commission expires:

ERIC SANTIAGO
MY COMMISSION # CC 878771
EXPIRES: October 11, 2003
Bonded Thru Notary Public Underwriters