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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SERENITY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 <i>5</i>
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on January 1, 2002.*

**ARTICLE I NAME**

The name of the corporation shall be:

SERENITY INVESTMENTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

1227 East Mohawk Avenue  
Tampa, FL 33604

**ARTICLE III SHARES**

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

7,000 shares

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Serenity Investments, Inc.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Herberto "Eddie" Colon  
1227 East Mohawk Avenue  
Tampa FL 33604

**ARTICLE V NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI TERMS OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII PREEMPTIVE RIGHTS**

Every Shareholder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE IX DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Serenity Investments, Inc.

**ARTICLE X INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Herberto "Eddie" Colon  
1227 East Mohawk Avenue  
Tampa, FL 33604

Incorporator(s) has (have) executed these Articles of Incorporation this  
3<sup>rd</sup> day of January, 2002

Herberto Eddie Colon  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

1. The name of the Corporation:

SERENTIY INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Herberto Eddie Colon  
1227 East Mohawk Avenue  
Tampa, FL 33604

*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 provision 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.*

Herberto Eddie Colon  
Signature

01/03/02  
Date

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