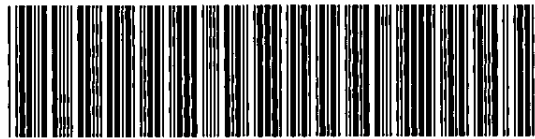


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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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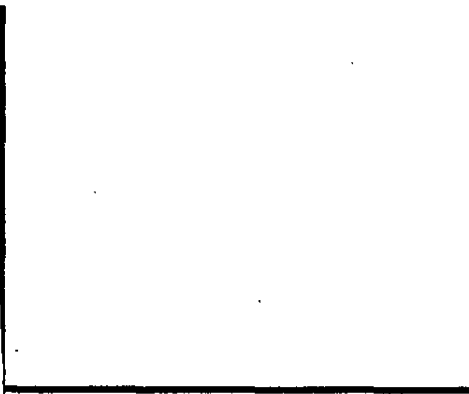
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. SERENITY ENTERTAINMENT
(Corporation Name) (Document #)
- 2. GROUP, INC
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SERENITY ENTERTAINMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

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08 JAN 31 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation is -:

SERENITY ENTERTAINMENT GROUP, INC.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

The name and address of the principal address of the corporation is

6001 SW COUNTY ROAD 141, JASPER, FL 32052

The mailing address of the corporation is

6001 SW COUNTY ROAD 141, JASPER, FL 32052

These activities may include, but are not in anywise limited to the operation of -:

MUSIC PRODUCTION.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000) SHARES** of common stock, each share having the par value of **ONE (1) DOLLAR.**

ARTICLE IV – INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is **ONE THOUSAND (1000) DOLLARS.**

ARTIVCLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

10351 SW 9TH LANE PEMBROKE PINES, FL 33025

The name of the initial registered agent of this corporation at that address is -:

PAUL LEWIS

ARTICLE VII – DIRECTORS

This corporation shall have one (1) director initially, whose name and street address is as follows-:

NAME:

TEGDRA SAMUEL	6001 SW COUNTY RD # 141
PRESIDENT/SECRETARY/TREASURER	JASPER, FL 32052

ARTICLE VIII – SUBCRIBERS

The name and street address of the initial subscriber of this corporation, and the number of shares of **ONE (1) DOLLAR** par value common stock of this corporation which she agrees to take, is as follows-:

NAME:	SHARES	ADDRESS:
TEGDRA SAMUEL		6001 SW COUNTY RD # 141
PRESIDENT/SECRETARY/TREASURER		JASPER, FL 32052

ARTICLE IX – OFFICERS

The name and street address of the officer of this Corporation is as follows -:

NAME AND TITLE	ADDRESS
TEGDRA SAMUEL	6001 SW COUNTY RD # 141
PRESIDENT/SECRETARY/TREASURER	JASPER, FL 32052

ARTICLE X – INCORPORATOR

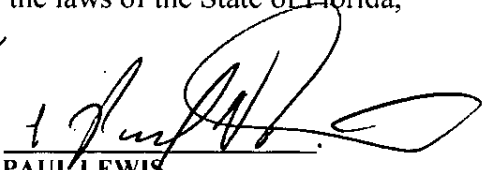
The name and address of the person signing these Articles of Incorporation is;

NAME:
PAUL LEWIS
REGISTERED AGENT

ADDRESS:
10351 SW 9TH LANE
PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

this 29 day of January 2008.

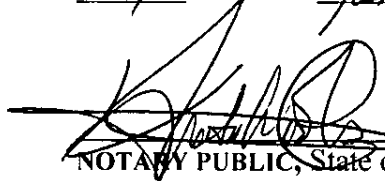
SIGNATURE: 
PAUL LEWIS
Registered Agent

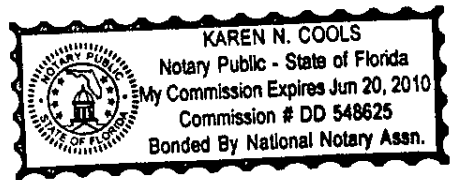
STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

BEFORE me personally appeared PAUL LEWIS, well known to me and by me
known to be the individual described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that He executed the same for the purpose
therein expressed.

WITNESS my hand and official seal in the County and State named above, this

29 DAY OF January 2008.


NOTARY PUBLIC, State of Florida
At large.



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

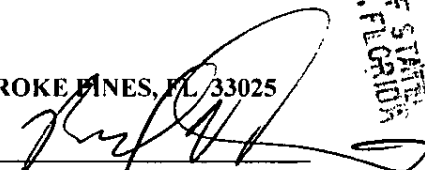
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is;

SERENITY ENTERTAINMENT GROUP, INC.

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

NAME PAUL LEWIS
ADDRESS: 10351 SW 9TH LANE PEMBROKE PINES, FL 33025

SIGNATURE: 

TITLE: Registered Agent

DATE: 1/29/08

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state 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 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.

Date 1/29/08

SIGNATURE: 

PAUL LEWIS