Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000807443)))



H110000607443ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

, a. a., a.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED 11 MAR 28 PM 1: 36 SECNETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO. Serenity Estates Holiday Vacations LLC

| * | er a sperior to the property of the |
|-----------------------|-------------------------------------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

SECRETARY OF STATE DIVISION OF CORPORATIO

T. HAMPTON

MAR 2 9 2011

EXAMINER

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Serenity Estates Holiday Vacations LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: Serenity Estates Holiday Vacations LLC c/o T. Dana Boutilier and Janet Salmon-Boutilier 37 Faucheau Lane
Waverley Nova Scotia B2R 1M8 CANADA

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Joseph F. Pippen, Esq. 1920 East Bay Drive Largo FL 33771

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771 727 586 3306 SECRETARY OF STATE DIVISION OF CORPORATION 11 MAR 28 AM 8: 13

H110000807443

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

T. Dana Boutilier

c/o T. Dana Boutilier and Janet Salmon-Boutilier 37 Faucheau Lane

Waverley Nova Scotia B2R 1M8

Janet Salmon-Boutilier

c/o T. Dana Boutilier and Janet Salmon-Boutilier 37 Faucheau Lane

Waverley Nova Scotia B2R 1M8

Timothy Boutilier

c/o T. Dana Boutilier and Janet Salmon-Boutilier 37 Faucheau Lane

Waverley Nova Scotia B2R 1M8

Kaye Boutilier

c/o T. Dana Boutilier and Janet Salmon-Boutilier 37 Faucheau Lane

Waverley Nova Scotia B2R 1M8

Article VII. Company Existence

The Company's existence shall begin effective as of March 28, 2011.

The understance authorized representative of a member executed these Articles of

Organization on 3/28/2011.

LAW OFFICES OF JOSEPH P. PIPREN, JR. & ASSOCIATES, PL

by Kristine Roy as attorney in fact

Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771 727 586 3306 SECRETARY OF STATE DIVISION OF CORPORATIONS

H110000807443

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Serenity Estates Holiday Vacations LLC

REGISTERED AGENT/OFFICE:

Joseph F. Pippen, Esq. 1920 East Bay Drive Largo FL 33771

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OSEPH F. PIPPEN, ESQ.

by Krisline Roy as attorney-in-fact

Date: March 28, 2011.

DIVISION OF CORPORATION

Law Offices of Joseph F. Pippen, Jr. & Associates, PL 1920 East Bay Drive Largo FL 33771 727 586 3306