

**P03000017023**

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

From: Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)224-7979

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03 FEB 12 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Serenity Enterprizes, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

*[Handwritten signature]*  
*2/13*

*[Handwritten checkmark]*

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION 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 Enterprizes, Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

19539 162<sup>nd</sup> Street  
Live Oak, FL 32060

**ARTICLE III -SHARES**

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

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Glenda Loomis 19539 162<sup>nd</sup> Street, Live Oak, FL 32060

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

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

Glenda Loomis  
19539 162<sup>nd</sup> Street, Live Oak, FL 32060

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh  
Incorporatetime.com, Inc.  
35-37 Carleton Avenue,  
Islip Terrace, NY 11752

*KWalsh*

Kerry Walsh, Incorporator

2/12/03  
Date

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

*Glenda Loomis*  
Glenda Loomis, Registered Agent

2/8/03  
Date

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