

**Electronic Articles of Incorporation
For**

N08000004806
FILED
May 19, 2008
Sec. Of State
jshivers

SERENITY FAMILY SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERENITY FAMILY SERVICES INC.

Article II

The principal place of business address:

4060 ROYAL PALM BEACH BLVD.,
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

4060 ROYAL PALM BEACH BLVD.,
WEST PALM BEACH, FL. 33411

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF SERENITY FAMILY SERVICES INC., IS TO PROVIDE
SUPPORT AND ASSISTANTS TO THOSE INDIVIDUALS WHO WISH TO
ADOPT WHETHER INTERNATIONALLY OF DOMESTICALLY, OR FOR CIVIL
LITIGATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ADAM S LUMIA
4060 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADAM S. LUMIA

Article VI

The name and address of the incorporator is:

RAQUEL LUMIA
4060 ROYAL PALM BEACH BLVD

WEST PALM BEACH, FL 33411

Incorporator Signature: RAQUEL LUMIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADAM S LUMIA
4060 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL. 33411 US

Title: VP
EUGENE J KALISH
7984 NW 1ST STREET
MARGATE, FL. 33063 US

Title: T
CONSTANCE J KALISH
7984 NW 1ST STREET
MARGATE, FL. 33063 US