

**Electronic Articles of Incorporation
For**

N09000009269
FILED
September 22, 2009
Sec. Of State
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SERENITY FOUNDATION, 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 FOUNDATION, INC.

Article II

The principal place of business address:

5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL. 33707

The mailing address of the corporation is:

5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL. 33707

Article III

The specific purpose for which this corporation is organized is:

CREATE PROJECTS THAT WILL IMPROVE THE SOCIOECONOMIC
CONDITIONS OF THE UNDER PRIVILEGED PEOPLE IN UNITED STATES
AND HAITI.

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:

LUDNER CONFIDENT
5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL. 33707

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

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Registered Agent Signature: LUDNER CONFIDENT M.D.

Article VI

The name and address of the incorporator is:

LUDNER CONFIDENT M.D.
5941 BAYVIEW CIRCLE SOUTH

GULFPORT, FL 33707

Incorporator Signature: LUDNER CONFIDENT M.D.

Article VII

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

Title: CEO
LUDNER CONFIDENT
5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL. 33707

Title: VP
MICHAELLE CONFIDENT
5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL. 33707

Title: MGR
JACQUES P EUGENE
6456 NEW GOLDENROD RD
ORLANDO, FL. 32822

Title: TREA
PIERRE L CONFIDENT
7253 CLARIGE CT
NEW ORLEANDS, LA. 70127

Title: RGRM
EDOUARD LEGAGNEUR
5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL. 33707

Article VIII

The effective date for this corporation shall be:

09/22/2009