

**Electronic Articles of Incorporation
For**

N13000010958
FILED
December 10, 2013
Sec. Of State
tscott

SERENITY ISLAND, 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 ISLAND, INC.

Article II

The principal place of business address:

2020 NE 169TH STREET
APT 204
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

P.O. BOX 612903
NORTH MIAMI, FL. US 33261

Article III

The specific purpose for which this corporation is organized is:

SERENITY ISLANDS PURPOSE IS TO HELP MAXIMIZE THE
INDEPENDENCE OF THE ELDERLY, PHYSICALLY AND MENTALLY
DISABLE THROUGH PROGRAMS AND SERVICES SO, THAT THEY CAN
FUNCTION EFFICIENTLY IN THEIR DAILY LIVES.

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:

RUTH J DUCHENE
2020 NE 169TH STREET
APT 204
NORTH MIAMI, FL. 33162

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

Registered Agent Signature: RUTH DUCHENE

Article VI

The name and address of the incorporator is:

RUTH J. DUCHENE
2020 N.E. 169TH ST
204
NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: RUTH J. DUCHENE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RUTH J DUCHENE
2020 NE 169TH STREET APT #204
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
ALEXANDRA JOSEPH
2020 NE 169TH STREET APT #204
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

01/01/2014