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FLORIDA PROFIT CORPORATION OR P.A.

SERENITY ASSET MANAGEMENT, INC.

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ARTICLES OF INCORPORATION  
OF  
SERENITY ASSET MANAGEMENT, INC.

The undersigned incorporator 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 this corporation shall be: SERENITY ASSET MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 624 5<sup>TH</sup> Key Drive, Fort Lauderdale, Florida 33304.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, all of which shall be Common Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: A.J. Nassar, 624 5<sup>TH</sup> Key Drive, Fort Lauderdale, Florida 33304.

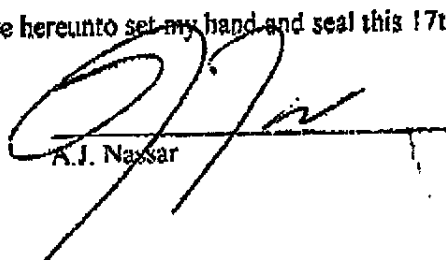
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: A.J. Nassar, 624 5<sup>TH</sup> Key Drive, Fort Lauderdale, Florida 33304.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws. The name and address of the person who will serve on the initial board of directors is: A.J. Nassar, 624 5<sup>TH</sup> Key Drive, Fort Lauderdale, Florida 33304.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of July, 2000.

  
A.J. Nassar

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SERENITY ASSET MANAGEMENT, INC.
2. The name and address of the registered agent and office is: A.J. NASSAR, 624 5<sup>TH</sup> Key Drive, Fort Lauderdale, Florida 33304.

SIGNATURE: Title IncorporatorDate July 17, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT 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.

  
A.J. Nassar, Registered AgentDate: July 17, 2000.

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