



# P01000047382

ACCOUNT NO. : 072100000032

REFERENCE : 130890 7269709

AUTHORIZATION :

*Patricia F.*

*Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : April 26, 2001

ORDER TIME : 11:53 AM

ORDER NO. : 130890-001

CUSTOMER NO: 7269709

CUSTOMER: Mr. Sean Lightbourne  
Mr. Sean Lightbourne

100 Bayview Drive  
Apt 2131  
Sunny Isles, FL 33160

FILED  
2001 MAY 11 PM 12:27  
SEC. OF STATE  
TALLAHASSEE FLORIDA

900004211473--4

DOMESTIC FILING

NAME: SERENITY MEETINGS SELECTION,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED  
01 MAY 11 AM 9:07  
DIVISION OF CORPORATION

*5/11/01*

ARTICLES OF INCORPORATION  
OF

SERENITY MEETINGS SELECTION, INC.

2001 MAY 11 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SERENITY MEETINGS SELECTION, INC.

The address of the principal office of this corporation shall be 100 Bayview Drive, Apartment 2131, Sunny Isles, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 45 Southwest 24th Road, Miami, Florida 33129, and the name of the initial registered agent of the corporation at that address is George Saenz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

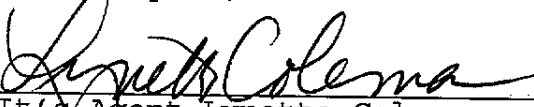
Sean Lightbourne Dir.	100 Bayview Drive, Apartment 2131 Sunny Isles, Florida 33160
Elaine Lightbourne Dir.	P.O. Box F43712 Freeport, Grand Bahamas, Bahamas

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on May 10, 2001.

  
\_\_\_\_\_  
It's Agent Lynette Coleman

scm

2001 MAY 11 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

GEORGE SAENZ, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SERENITY MEETINGS SELECTION, INC.

GEORGE SAENZ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: George Saenz

Typed Name: GEORGE SAENZ

SCM