

TRANSMITTAL LETTER

PO1000052631

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Serenity Garden Tea House, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004273222--0
-05/21/01--01087-012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jacqueline S. Fouse
Name (Printed or typed)

4370 Camrose Lane
Address

West Palm Beach, FL 33417
City, State & Zip

(561) 686-9595
Daytime Telephone number

RECEIVED
TALLAHASSEE FLORIDA
2001 MAY 21 AM 9:17

NOTE: Please provide the original and one copy of the articles.

5/29/01

EFFECTIVE DATE

8/1/01

ARTICLES OF INCORPORATION

OF

Serenity Garden Tea House, Inc.

2001 MAY 21 AM 9:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 and/or Chapter 621, F.S. (Profit) of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Serenity Garden Tea House, Inc. The address of the principal office of this corporation shall be 316 Vallette Way, West Palm Beach, Florida 33405, and the mailing address of the corporation shall be 4370 Camrose Lane, West Palm Beach, Florida 33417.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 the corporation is authorized to have outstanding at any one time is 100 all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street of the registered office of this corporation shall be 4370 Camrose Lane, West Palm Beach, Florida 33417, and the name of the registered agent of the corporation at that address is Jacqueline S. Fouse.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Mary E. Lesson
4370 Camrose Lane
West Palm Beach, FL 33417

President / Director

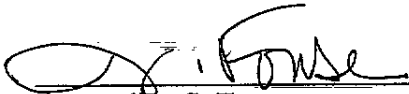
Jacqueline S. Fouse
4370 Camrose Lane
West Palm Beach, FL 33417

Vice President

ARTICLE VII. INCORPORATOR

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

Jacqueline S. Fouse
4370 Camrose Lane
West Palm Beach, FL 33417



Jacqueline S. Fouse
Incorporator

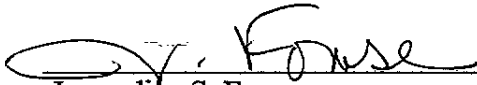
5/18/01

Date

ARTICLE VIII. EFFECTIVE DATE

The effective date for this corporation shall be August 1st, 2001.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Jacqueline S. Fouse
Registered Agent

5/18/01

Date

FILED
2001 MAY 21 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA