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TRANSMITTAL LETTER

FILED

EFFECTIVE DATE
01-01-02

01 DEC 26 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600004738706--7
-12/26/01--01049--007
*****78.75 *****78.75

SUBJECT: Serenity Technologies Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Benjamin Folayan
Name (Printed or typed)

6658 Chantry St.
Address

Orlando, FL 32835
City, State & Zip

407 - 361 - 0403
Daytime Telephone number

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

G. BLALOCK DEC 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Serenity Technologies Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6658 Chantry St
Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Combine state of the art technology with quality and customer satisfaction through continued investment in Research and Development producing numerous products.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Benjamin Folayan, CEO
6658 Chantry St.
Orlando, FL 32835

Byron Miller, CIO/CTO
4037 Shawn Circle
Orlando, FL 32826

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Benjamin Folayan
6658 Chantry St.
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Benjamin Folayan
6658 Chantry St.
Orlando, FL 32835

Article VIII Effective Date

The Effective Date is: January 1st, 2002

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

Signature/Registered Agent

Signature/Incorporator

Date

Date