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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SERENITY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 <i>5</i>
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on January 1, 2002.

ARTICLE I NAME

The name of the corporation shall be:

SERENITY INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1227 East Mohawk Avenue
Tampa, FL 33604

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,000 shares

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TALLAHASSEE, FLORIDA

Serenity Investments, Inc.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herberto "Eddie" Colon
1227 East Mohawk Avenue
Tampa FL 33604

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any and 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 VI TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every Shareholder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Serenity Investments, Inc.

ARTICLE X INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Herberto "Eddie" Colon
1227 East Mohawk Avenue
Tampa, FL 33604

Incorporator(s) has (have) executed these Articles of Incorporation this
3rd day of January, 2002

Herbert Eddie Colon
Signature

Signature

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

Persuant to the provisions of Section 607.0501 or 617.0501, 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:

SERENTIY INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Herberto Eddie Colon
1227 East Mohawk Avenue
Tampa, FL 33604

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 provision 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.

Herberto Eddie Colon 01/03/02
Signature Date

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