

PO2000078902

FILED
02 JUL 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter Makris
2110 Drew Street
Clearwater, FL 33765

500006527145-19
-07/19/02--01040--015
*****70.00 *****70.00

7/16/02

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Peter D Makris CPA

Peter Makris

7-22-02
P. D. Makris

ARTICLES OF INCORPORATION

OF

SERENITY, INC.

FILED
02 JUL 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

SERENITY, INC.

The principal place of business of this corporation shall be:

*3438 East Lake Road, Ste 19
Palm Harbor, Florida 34685*

The mailing address of this corporation shall be:

*3438 East Lake Road, Ste 19
Palm Harbor, Florida 34685*

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

*Doreen L. La Bua
PRESIDENT*

*3438 East Lake Road, Ste 19
Palm Harbor, Florida 34685*

ARTICLE VI. INCORPORATOR

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

*Doreen L. La Bua
PRESIDENT*

*3438 East Lake Road, Ste 19
Palm Harbor, Florida 34685*

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this 16th day of JULY, 2002.

Signature of Incorporator

Doreen L. La Bua 7/16/02
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledge and sworn to before me this 16th day of JULY, 2002, by Doreen La Bua. of Serenity, Inc.

Notary Public



Peter Makris
Commission # DD112821
Expires June 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

[Handwritten Signature]

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

FILED
02 JUL 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, 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, INC.

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

Name: *DOREEN LA BUA*

Address: *3438 EAST LAKE ROAD, STE 19*

City: *PALM HARBOR,* State: *FL* Zip Code: *34685*

SIGNATURE: *Doreen A. LaBua*

TITLE: *PRESIDENT*

DATE: *7/16/02*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: *Doreen A. LaBua*

DATE: *7/16/02*