

903000013224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500010391765

01/29/03--01010--003 **87.50

FILED
03 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 3/4

TRANSMITTAL LETTER

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

SUBJECT: Serenity Internet Sales, 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

check #1530

FROM: Christine DeLauro
Name (Printed or typed)

PO Box 450294
Address

Ft. Lauderdale, FL 33345-0294
City, State & Zip

386-405-5612
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Serenity Internet Sales, Inc.

FILED
03 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*P.O. Box 450294
Ft. Lauderdale, FL 33345-0294*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Internet sales

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Christine DeLauro / President + Treasurer
Anthony J DeLauro Jr / Vice-President + Secretary
address: P.O. Box 450294
Ft. Lauderdale, FL 33345-0294*

ARTICLE VI REGISTERED AGENT

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

*Anthony J DeLauro Jr
address: 9521 NW 18th Court
Plantation, FL 33322*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*christine B DeLauro
address: PO Box 450294
Ft Lauderdale, FL 33345-0294*

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

Anthony J DeLauro Jr

Signature/Registered Agent

01/22/03

Date

Christine B DeLauro

Signature/Incorporator

01/22/03

Date