

**Electronic Articles of Incorporation
For**

**P03000020436
FILED
February 20, 2003
Sec. Of State**

SERENITY FINANCIAL & CREDIT SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERENITY FINANCIAL & CREDIT SERVICES INC.

Article II

The principal place of business address:

10191 W SAMPLE RD
SUITE 207
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10191 W SAMPLE RD
SUITE 207
CORAL SPRINGS, FL. 33065

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

400,000

Article V

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

MARK J GUERETTE
10191 W SAMPLE RD
SUITE 207
CORAL SPRINGS, FL. 33065

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK J. GUERETTE

Article VI

The name and address of the incorporator is:

MARK J. GUERETTE
10191 W SAMPLE RD STE. 207
CORAL SPRINGS, FL 33065

Incorporator Signature: MARK J. GUERETTE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK J GUERETTE
10191 W SAMPLE RD STE. 207
CORAL SPRINGS, FL. 33065

Title: VP
ANN MARIE COWAN
10191 W SAMPLE RD STE. 207
CORAL SPRINGS, FL. 33065

Title: S
JAMES M MOCK
10191 W SAMPLE RD STE 207
CORAL SPRINGS, FL. 33065

Title: T
JAMES R CALDERAZZO
10191 W SAMPLE RD STE. 207
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

02/20/2003