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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sweet Serenity, Inc.
7319 SW 97th Avenue
Miami, Florida 33173
(305) 273-9225 Phone/Fax

September 20, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

TO WHOM THIS MAY CONCERN
SUBJECT: SWEET SERENITY, INC.

Dear Sir or Madam:

Enclosed are an original and two (2) copies of the articles of incorporation for Sweet Serenity, Inc. and a check for \$78.75 for the filing fee and a certified copy of the same.

Should you have any questions, please feel free to contact me at (305) 273-9225 or at the address provided above.

Sincerely,



Amrit Kirpalani

ARTICLES OF INCORPORATION
OF
SWEET SERENITY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is SWEET SERENITY, INC. (the "Corporation").

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock, par value ten cents (\$0.10) per share.

ARTICLE FIVE

The street address of the initial registered office of the Corporation in the State of Florida is 7319 SW 97 AVENUE, MIAMI, FLORIDA 33173 and the name of the registered agent of this corporation at that address is Amrit P. Kirpalani. The principal office and/or mailing address will be the same as the registered office.

ARTICLE SIX

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the bylaws of the Corporation.

The name and street address of the initial director is:

AMRIT P. KIRPALANI
7319 SW 97 AVENUE
MIAMI, FLORIDA 33173

ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation as incorporator is:

AMRIT P. KIRPALANI
7319 SW 97 AVENUE
MIAMI, FLORIDA 33173

ARTICLE EIGHT

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders of the Corporation.

ARTICLE NINE

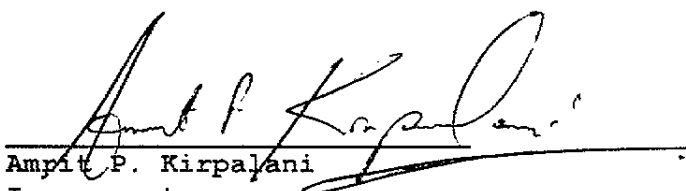
The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the Corporation, or any former officer, director, employee, or agent of the Corporation or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: _____

9/20/03


Anant P. Kirpalani
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: SWEET SERENITY, INC.
2. The name and address of the registered agent and office is:

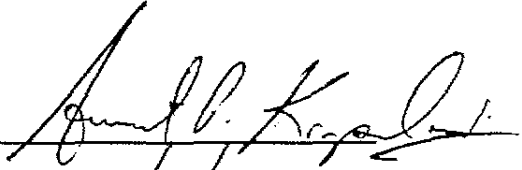
AMRIT P. KIRPALANI
7319 SW 97 AVENUE
MIAMI, FLORIDA 33173

Signature: 

Title: Incorporator

Date: 9/20/03

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 provisions 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.

Signature: 

Date: 9/20/03