

**Electronic Articles of Incorporation
For**

**P03000150204
FILED
December 11, 2003
Sec. Of State**

HOUSE OF TRANQUILITY, 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:

HOUSE OF TRANQUILITY, INC.

Article II

The principal place of business address:

4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

The mailing address of the corporation is:

4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

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:

1,000

Article V

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

PAULETTE GARDNER
12000 NORTH WEST 29TH MANOR
SUNRISE, FL. 33323

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

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Registered Agent Signature: PAULETTE GARDNER

Article VI

The name and address of the incorporator is:

DONNA ALLYSON
4260 NORTH WEST 26TH STREET
LAUDERHILL, FL 33313

Incorporator Signature: DONNA ALLYSON

Article VII

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

Title: P
DONNA ALLYSON
4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

Title: VP
JOYCELYN BROWN FRANCIS
4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

Title: T
JOYCELYN BROWN FRANCIS
4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

Title: S
DONNA ALLYSON
4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

Title: D
DONNA ALLYSON
4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

Title: D
JOYCELYN BROWN FRANCIS
4260 NORTH WEST 26TH STREET
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

12/11/2003