

**Electronic Articles of Incorporation
For**

P04000070251
FILED
April 29, 2004
Sec. Of State
nculligan

SERENE BAY INVESTMENT INCORPORATED

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:

SERENE BAY INVESTMENT INCORPORATED

Article II

The principal place of business address:

440 SOUTH SEMORAN BLVD
ORLANDO,, FL. 32807

The mailing address of the corporation is:

440 SOUTH SEMORAN BLVD
ORLANDO,, FL. 32807

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:

1000

Article V

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

HOSSEIN H OLAMA
440 SOUTH SEMORAN BLVD
ORLANDO, FL. 32807

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

P04000070251
FILED
April 29, 2004
Sec. Of State
nculligan

Registered Agent Signature: HOSSEIN OLAMA

Article VI

The name and address of the incorporator is:

MOHAMMAD KALANI
3901 CEDRON ST, IRVINE, CA 92606

Incorporator Signature: MOHAMMAD KALANI

Article VII

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

Title: P
HOSSEIN OLAMA
440 SOUTH SEMORAN BLVD
ORLANDO, FL. 32807

Title: SEC
JESSICA Z OLAMA
440 SOUTH SEMORAN BLVD
ORLANDO, FL. 32807

Title: CFO
HOSSEIN OLAMA
440 SOUTH SEMORAN BLVD
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

04/29/2004