

**Electronic Articles of Incorporation
For**

P04000160891
FILED
November 30, 2004
Sec. Of State
tburch

SERENITY POINT, 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 POINT, INC.

Article II

The principal place of business address:
3541 KINGS ROAD SOUTH
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:
3541 KINGS ROAD SOUTH
ST. AUGUSTINE, FL. 32086

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:
1500

Article V

The name and Florida street address of the registered agent is:
JUDY JAMES
3541 KINGS ROAD SOUTH
ST. AUGUSTINE, FL. 32086

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

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Registered Agent Signature: JUDY JAMES

Article VI

The name and address of the incorporator is:

JUDY JAMES
3541 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086

Incorporator Signature: JUDY JAMES

Article VII

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

Title: P
JUDY JAMES
3541 KINGS ROAD SOUTH
ST. AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

11/30/2004