

P05000003682

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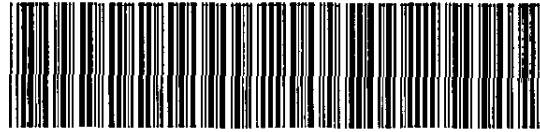
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN -6 PM 12:56

12/04-47227



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 28, 2004

EMPIRE

SUBJECT: EQUITY REAL ESTATE INVESTMENT, CORP.  
Ref. Number: W04000047227

We have received your document for EQUITY REAL ESTATE INVESTMENT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 004A00071692

Charter Number Only

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12/23/04

Requestor's Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

Equity Real Estate Investment



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



Certified Copy

( ) Photo Copies



Certificate Under Seal



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( ) Call If Problem



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Updater
Verifier
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W.P. Verifier



Empire Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS  
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### ARTICLE I NAME

The name of the corporation shall be:

Serenity Financial Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9301 SW 163 Place, Miami, FL 33196

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

### ARTICLE IV SHARES

The number of shares of stock is:

1000. The par value of each share of stock is \$1.00

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marcos L. Anzardo, 9301 SW 163 Place, Miami, FL, 33196 - President, Director, Officer, Treasurer

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marcos L. Anzardo, 9301 SW 163 Place, Miami, FL, 33196

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcos L. Anzardo, 9301 SW 163 Place, Miami, FL, 33196

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

\_\_\_\_\_  
Signature/Registered Agent

12/22/04  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/Incorporator

12/22/04  
\_\_\_\_\_  
Date