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JOSEPH R. DECIANTIS, P.A. ATTORNEY AT LAW

JOSEPH R. DECIANTIS, ESQ.

BOARD CERTIFIED MARITAL & FAMILY LAWYER REAL ESTATE LAW AND CLOSINGS CERTIFIED FAMILY MEDIATOR 825 SO. TAMIAMI TRAIL, SUITE 2 VENICE, FLORIDA, 34285 (941) 485-7705 FAX: (941) 488-9109

March 21, 2005

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

RE: Articles of Incorporation for Serenity of Rotonda, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation regarding the above referenced corporation. Also enclosed is our check in the total amount of \$78.75 to cover the cost of this filing:

Filing fee \$35.00 Registered Agent Designation \$35.00 Certified Copy of Articles \$8.75

Total \$78.75

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

Joseph R. DeCiantis

/bls

enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

SERENITY OF ROTONDA, INC.

FILED

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SELLEN LY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation is: SERENITY OF ROTONDA, INC.

ARTICLE II.

NATURE OF THE BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the law of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directions shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.

BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date these Articles of Incorporation are filed with the Secretary of State and it shall exist perpetually.

ARTICLE V.

ADDRESS

The street address of the principal office of this corporation is:

825 So. Tamiami Trail, Suite 2, Venice, FL 34285.

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and first officers are:

	<u>Name</u>	<u>Address</u>	No.Shares
Joseph R.	DeCiantis	825 So. Tamiami Trail Suite 2, Venice, FL 3428	100 5
Frank Holi	ley	825 So. Tamiami Trail Suite 2, Venice, FL 3428	100 5

ARTICLE VIII.

<u>SUBSCRIBERS</u>

	<u>Name</u>	<u>Address</u>	No.Shares
Joseph R.	DeCiantis	825 So. Tamiami Trail Suite 2, Venice, FL 34285	100
Frank Hol	ley	825 So. Tamiami Trail Suite 2, Venice, FL 34285	100

ARTICLE IX.

REGISTERED AGENT

The initial registered agent and the address of his office is:

Joseph R. DeCiantis 825 So. Tamiami Trail Suite 2, Venice, FL 34285

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledge appointment as such and agrees to accept service of process for this corporation.

ARTICLE X.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of

Incorporation be made.

ARTICLE XI.

INCORPORATION

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

Joseph R. DeCiantis, 825 So. Tamiami Trail, Suite 2, Venice, FL 34285.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 22 day of March, 2005.

JOSEPH R. DECIANTIS

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as Registered Agent of SERENITY OF ROTONDA, INC.

Acceptance by Registered Agent

Registered Agent