

705000090595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

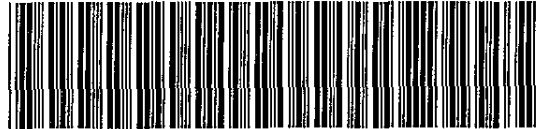
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400054902024

05/26/05--01008--003 **87.50

05 JUN 23 PM 1:54
RECEIVED
STATE OF TEXAS
SECRETARY OF STATE

J. Shivers JUN 24 2005

05-26523

TRANSMITTAL LETTER

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

SUBJECT: SERENE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AJIBOYE F. OLUOKUN
Name (Printed or typed)

P. O. BOX 2754
Address

KENNESAW, GA 30156
City, State & Zip

678-290-0070 or 678-458-6610
Daytime Telephone number

05 JUN 23 PM 1:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

TRANSMITTAL LETTER

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

SUBJECT: TRANQUIL GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AJIBOYE F. OLUOKUN
Name (Printed or typed)

P. O. BOX 2754
Address

KENNESAW, GA 30156
City, State & Zip

(678) 290-0070
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 23 PM 1:51

NOTE: Please provide the original and one copy of the articles.

*Articles of Incorporation
of
Tranquil Group, Inc.*

ARTICLE I

The name of the corporation: Tranquil Group, Inc., Inc.

ARTICLE II

*The principal place of business and mailing address of the
Corporation:
10332 S.W. 9th Lane, Pembroke Pine,
Florida 33025.*

ARTICLE III

The purpose of the corporation is to engage in the following activities:

Care Giving Division:

Promotion of the well being of individuals in their own community through the delivery of innovative mental health, mental retardation, substance abuse and social services. Provision of community based alternatives to institutional care, rehabilitation process, integration of private and public sections services, promotion of individualized goal oriented services, involvement of clients/consumers as active partners in the delivery of services, engage family community resources as valued members of the service delivery system, promotion of early intervention and prevention through outreach and education, respect and advocate for legal and human rights, support a skilled work force through training and supervision.

Engineering Division:

All aspect of business relating to the provision of consulting, constructing and contracting engineers, civil and structural engineering design, general contractors in structural repair and rehabilitation within the public and private sections, nationally, internationally and locally and anything incidental to or necessary for the forgoing.

Computer Division:

All aspects of business relating to the sales and service of computers, provision of training programs for computer uses, hardware and software supplies, upgrades and general services.

05 JUN 23 PM 1:51

REGISTERED SECRETARY

To have and exercise all the rights, power and privileges which may now or hereafter be conferred by law of the state of Florida upon corporations formed under the Profit Corporation Code but subject to the limitations set forth in article VIII of this article

ARTICLE IV

The corporation is authorized to issue 1000 shares of common stocks.

ARTICLE V

Names, addresses and titles of the Directors/Officers:

<i>Title</i>	<i>Name</i>	<i>Address</i>
President	Ajiboye F. Oluokun	P. O. Box 2754 Kennesaw, GA 30156.
Personnel Director	Omolola R. Aremu	10332 S.W. 9 th Lane Pembroke Pine, FL 33035.

ARTICLE VI

The name and Florida address of the initial agent:

Omolola R. Aremu
10332 S.W. 9th Lane
Pembroke Pine, FL 33025

ARTICLE VII

The name and address of the incorporator:

Dr. Ajiboye F. Oluokun
P. O. Box 2754
Kennesaw, GA 30156.

ARTICLE VIII

Other lawful provision, if any, for the conduct and regulation of business and affairs of the corporation for its voluntary dissolution or for limiting, defining, or regulating the powers of the corporation, or of its directors

- A. Meeting of the Directors may be held anywhere in the United States
- B. The Corporation may be partner to the maximum extent permitted by law

- C. The Directors may make amend or repeal the by-law in whole or in part, except with respect to any provision thereof which applicable law or the by-laws require action by the State of Florida.
- D. No Director of the Corporation will be liable to this Corporation for monetary damages for breach of fiduciary duty as a Director, except to the extent that such exculpation from liability is not permitted by the State of Florida Law as the same exists or may be hereafter amended. No amendment to or appeal of this provision shall apply to or have any effect on the liability of any director for or with respect to any act of omission s of such Director occurring prior to such amendment or

ARTICLE IX

The effective date of organization of the corporation shall be the date approved and filed by the Secretary of State of Florida. If a later date is desired, specify such date which shall not be more than five business days prior to the date of receipt or ninety days after the date of filing.

Effective Date: May 21, 2005.

Having been named as the 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 a registered agent and agree to act in this capacity

Stremu

Signature/Registered Agent

JUNE 21st 2005

Date

Fashekin

Signature/Incorporator

JUNE 21, 2005.

Date

05 JUN 23 PM 1:56