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| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE

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COVER LETTER

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

| SUBJECT: SERENITY ZONE, INC (PROPOSED CORPORAT | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
|--|--|---|
| Enclosed are an original and one (1) copy of the artic | eles of incorporation and | a check for: |
| \$70.00 \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED |
| FROM: MURRAY J COHEN P.A. | Printed or typed) | |
| 10330 CAMELBACK LA | • • | · |
| BOCA RATON, FL, 3349 | 98 State & Zip | |
| 561-482-8682 | elephone number | |

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SERENITY ZONE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15 SW 7 STREET

DELRAY BEACH, FL. 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REHABILITATION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
MARK SMITHSON, 1825 PALM COVE BLVD UNIT 207
DELRAY BEACH, FL .33444 PRES/SECY

BETTY YOUNG-BRITT,11 SW 4 AVE UNIT 20B DELRAY BEACH, FL. 33444,VICE PRES.

ARTICLE VI REGISTERED AGENT

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

MURRAY COHEN 10330 CAMELBACK LANE

BOCA RATON, FL 33498

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MURRAY COHEN

10330 CAMELBACK LANE

BOCA RATON, FL 33498

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

MAY 17,2006
Signature/Registered Agent
Date
MAY 17,2006
Signature/Incorporator
Date