

**Electronic Articles of Incorporation
For**

P06000099986
FILED
July 31, 2006
Sec. Of State
rdunlap

SERENITY II, 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 II, INC.

Article II

The principal place of business address:

241 LA PUERTA WAY
PALM BEACH, FL. 33480

The mailing address of the corporation is:

241 LA PUERTA WAY
PALM BEACH, FL. 33480

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:

100

Article V

The name and Florida street address of the registered agent is:

BLAKE A FISHER
241 LA PUERTA WAY
PALM BEACH, FL. 33480

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

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Registered Agent Signature: BLAKE A. FISHER

Article VI

The name and address of the incorporator is:

BLAKE A. FISHER
241 LA PUERTA WAY

PALM BEACH, FL 33480

Incorporator Signature: BLAKE A. FISHER

Article VII

The effective date for this corporation shall be:

07/30/2006