

**Electronic Articles of Incorporation
For**

P06000114570
FILED
September 05, 2006
Sec. Of State
jshivers

ALL ABOUT SERENITY HOUSE, 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:

ALL ABOUT SERENITY HOUSE, INC.

Article II

The principal place of business address:

15 SW 7TH STREET
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

15 SW 7TH STREET
DELRAY BEACH, FL. 33444

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:

MAUREEN RUTHMAN ESQ.
399 W. PALMETTO PARK ROAD, SUITE 202
BOCA RATON, FL. 33432

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

P06000114570
FILED
September 05, 2006
Sec. Of State
jshivers

Registered Agent Signature: MAUREEN J. RUTHMAN

Article VI

The name and address of the incorporator is:

MAUREEN J. RUTHMAN, ESQ.
399 W. PALMETTO PARK ROAD, SUITE 202

BOCA RATON, FLORIDA 33432

Incorporator Signature: MAUREEN J. RUTHMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENRIQUE CIACEDO
306 SW 6TH AVE.
DELRAY BEACH, FL. 33444

Title: VP
MARK SMITHSON
15 SW 7TH STREET
DELRAY BEACH, FL. 33444

Title: SECY
ENRIQUE CIACEDO
306 SW 6TH AVE.
DELRAY BEACH, FL. 33444

Title: TREA
MARK SMITHSON
15 SW 7TH STREET
DELRAY BEACH, FL. 33444