

**Electronic Articles of Incorporation
For**

P07000002959
FILED
January 08, 2007
Sec. Of State
tburch

SERENITY MORTGAGE GROUP, 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 MORTGAGE GROUP, INC.

Article II

The principal place of business address:

633 NORTH KROME AVENUE
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

633 NORTH KROME AVENUE
HOMESTEAD, FL. 33030

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:

OMETHO O BALLARD
8607 FRANJO ROAD
MIAMI, FL. 33189

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

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Registered Agent Signature: O. OSIRIS BALLARD

Article VI

The name and address of the incorporator is:

O. OSIRIS BALLARD
8607 FRANJO ROAD

MIAMI, FL

Incorporator Signature: O. OSIRIS BALLARD

Article VII

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

Title: PRES
OMETHO O BALLARD
8607 FRANJO ROAD
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

01/06/2007