# **Electronic Articles of Incorporation For**

P07000035372 FILED March 20, 2007 Sec. Of State jshivers

SERENITY HEALTHCARE SYSTEMS, 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 HEALTHCARE SYSTEMS, INC.

### **Article II**

The principal place of business address:

314 3RD LANE PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

314 3RD LANE PALM BEACH GARDENS, FL. US 33418

# **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: 1,000 COMMON SHARES, 1.00 PAR VALUE

#### Article V

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

RYAN DUMAS 314 3RD LANE PALM BEACH GARDENS, FL. 33418 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RYAN DUMAS

## **Article VI**

The name and address of the incorporator is:

RYAN DUMAS 314 3RD LANE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: RYAN DUMAS

### **Article VII**

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

Title: D,P RYAN DUMAS 314 3RD LANE

PALM BEACH GARDENS, FL. 33418 US