

**Electronic Articles of Incorporation
For**

P07000048542
FILED
April 20, 2007
Sec. Of State
cgolden

SERENITY EYEWEAR BOUTIQUE 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 EYEWEAR BOUTIQUE INC.

Article II

The principal place of business address:

602 E. VENICE AVE.
VENICE, FL. 34275

The mailing address of the corporation is:

602 E. VENICE AVE.
VENICE, FL. 34275

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□OPTICAL EYEWEAR SALES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOYCE A MCCAFFREY
602 E. VENICE AVE.
VENICE, FL. 34275

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

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Registered Agent Signature: JOYCE A MCCAFFREY

Article VI

The name and address of the incorporator is:

JOYCE A MCCAFFREY
602 E. VENICE AVE.

VENICE, FL 34275

Incorporator Signature: JOYCE A MCCAFFREY

Article VII

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

Title: P
JOYCE A MCCAFFREY
602 E. VENICE AVE.
VENICE, FL. 34275

Article VIII

The effective date for this corporation shall be:

04/19/2007