

**Electronic Articles of Incorporation
For**

P07000117700
FILED
October 26, 2007
Sec. Of State
rdunlap

SERENITY WELLNESS 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 WELLNESS INC.

Article II

The principal place of business address:

2500 NW 79 AVENUE
SUITE 299
DORAL, FL. 33122

The mailing address of the corporation is:

2500 NW 79 AVENUE
SUITE 299
DORAL, FL. 33122

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:

GISEL MARQUEZ
2500 NW 79 AVENUE
SUITE 299
DORAL, FL. 33122

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

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Registered Agent Signature: GISEL MARQUEZ

Article VI

The name and address of the incorporator is:

GISEL MARQUEZ
2500 NW 79 AVENUE
SUITE 2999
DORAL, FL 33122

Incorporator Signature: GISEL MARQUEZ

Article VII

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

Title: P
GISEL MARQUEZ
2500 NW 79 AVENUE, SUITE 299
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

10/26/2007