

**Electronic Articles of Incorporation
For**

P08000009838
FILED
January 28, 2008
Sec. Of State
alhall

SERENITY GUARDIAN, 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 GUARDIAN, INC.

Article II

The principal place of business address:
5930 DEER LANE
COCOA, FL. US 32927

The mailing address of the corporation is:
5930 DEER LANE
COCOA, FL. US 32927

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:
3000000

Article V

The name and Florida street address of the registered agent is:
RAMON ACOSTA
931 BIGNONIA ROAD
WEST PALM BEACH, FL. 333405

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

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Registered Agent Signature: RAMON ACOSTA

Article VI

The name and address of the incorporator is:

JACQUELINE ACOSTA
5930 DEER LANE

COCOA, FL 32927

Incorporator Signature: JACQUELINE ACOSTA

Article VII

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

Title: P
JACQUELINE ACOSTA
5930 DEER LANE
COCOA, FL. 32927 US

Title: VP
RAMON ACOSTA
931 BIGNONIA ROAD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

01/26/2008