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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2.00 Mail out Photocopy ☐ Certificate of Status ₩ill wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SERENITY ENTERTAINMENT GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is -:

SERENITY ENTERTAINMENT GROUP, INC.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business, permitted under the laws of the United States and this State.

The name and address of the principal address of the corporation is

6001 SW COUNTY ROAD 141, JASPER, FL 32052

The mailing address of the corporation is

6001 SW COUNTY ROAD 141, JASPER, FL 32052

These activities may include, but are not in anywise limited to the operation of –:

MUSIC PRODUCTION.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE THOUSAND (1000) SHARES** of common stock, each share having the par value of **ONE (I) DOLLAR**.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with, which this corporation shall begin business is **ONE THOUSAND (1000) DOLLARS.**

ARTIVCLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is -:

10351 SW 9TH LANE PEMBROKE PINES, FL 33025

The name of the initial registered agent of this corporation at that address is -:

PAUL LEWIS

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially, whose name and street address is as follows-:

NAME:

TEGDRA SAMUEL
PRESIDENT/SECRETARY/TREASURER

6001 SW COUNTY RD # 141

JASPER, FL 32052

ARTICLE VIII – SUBCRIBERS

The name and street address of the initial subscriber of this corporation, and the number of shares of **ONE (1) DOLLAR** par value common stock of this corporation which she agrees to take, is as follows-:

NAME:

SHARES

ADDRESS:

TEGDRA SAMUEL
PRESIDENT/SECRETARY/TREASURER

6001 SW COUNTY RD # 141 JASPER, FL 32052

ARTICLE IX - OFFICERS

The name and street address of the officer of this Corporation is as follows -:

NAME AND TITLE

ADDRESS

TEGDRA SAMUEL
PRESIDENT/SECRETARY/TREASURER

6001 SW COUNTY RD # 141 JASPER, FL 32052

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is;

NAME: PAUL LEWIS REGISTERED AGENT

ADDRESS: 10351 SW 9TH LANE PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

Registered Agent

STATE OF FLORIDA) **COUNTY OF MIAMI- DADE)**

BEFORE me personally appeared PAUL LEWIS, well known to me and by me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that He executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this

At large.

KAREN N. COOLS Notary Public - State of Florida My Commission Expires Jun 20, 2010 Commission # DD 548625

Bonded By National Notary Assn.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is;

SERENITY ENTERTAINMENT GROUP, INC.

2. The name and address of the registered agent and office is:

NAME ADDRESS: PAUL LEWIS

10351 SW 9TH LANE PEMBROKE MINES, ML/33025

WATURE TOUR

TITLE: Kegistered

DATE: <u>1/29/08</u>

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provision of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered

Agent.

SIGNATURE:

PAUL LEW