

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

serenity 1, inc.

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March 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SERENITY 1, INC.
REF: W08000013370

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Loria Poole
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621 F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Serenity Care Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 15830 NW 28th Place, Miami Gardens, FL 33054.

ARTICLE III PURPOSE

The purpose of which the corporation is organized is to provide services in accordance with all applicable statutes in the United States, the state of Florida and its applicable jurisdictions.

ARTICLE IV SHARES

The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares have a par value, and the aggregate par value of all such shares is one hundred (\$100).

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The number of director of the corporation is one and the following name, titles and residence of the person appointed to act as director until successors are elected and qualified:

Name		Residences
Catina Lott	President	15830 NW 28th Place, Miami Gardens, FL 33054
Catina Lott	Vice President	15830 NW 28th Place, Miami Gardens, FL 33054
Catina Lott	Secretary	15830 NW 28th Place, Miami Gardens, FL 33054
Catina Lott	Treasurer	15830 NW 28th Place, Miami Gardens, FL 33054

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ARTICLE VI REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Florida

Ameeerah S. Adejola

2081 Coral Ridge Drive, Coral Springs, FL
33071

ARTICLE VII INCORPORATOR

The name and address of the incorporator for this corporation is Ameeerah S. Adejola,
2081 Coral Ridge Drive, Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>Ameeerah Adejola</u>	<u>3/14/08</u>
Signature/Registered Agent	Date
<u>Ameeerah Adejola</u>	<u>3/14/08</u>
Signature/Incorporator	Date

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