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## To:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## TRANQUIL RETREAT, INC

Certificate of Status	0
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DIVISION OF CORPORATION

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J. Shivers MAY 12 2007

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANQUIL RETREAT, INC

The principal place of business of this corporation shall be: 7224 WEST 29th way- HIALEAH, FLORIDA, 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RUBEN MORALES - PRESIDENT- 7224 WEST 29th WAY-  
HIALEAH, FLORIDA, 33018

JUDITH MORALES SEC-TREASURE- 7224 WEST 29th WAY  
HIALEAH, FLORIDA, 33018

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ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RUBEN MORALES- PRESIDENT- 7224 WEST 29th WAY  
HIALEAH, FLORIDA, 33018

JUDITH MORALES- SEC-TREASURE -7224 WEST 29th WAY  
HIALEAH, FLORIDA, 33018

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 08th day of MAY 2008

Signature(s) of Incorporator(s)

x Ruben Morales  
x Judith Morales

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TRANQUIL RETREAT, INC

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

RUBEN MORALES- 7224 WEST 29th WAY- HIALEAH, FLORIDA, 33018

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA, 33018

(CITY/STATE/ZIP)

SIGNATURE Ruben Morales

PRESIDENT

TITLE

DATE MAY 08- 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Ruben Morales

DATE MAY 08- 2008

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