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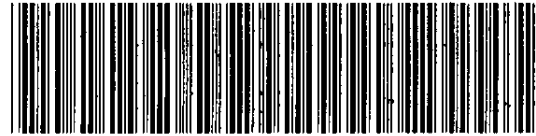
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 PM 3:50

W08000027661

EP 6/16/08

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314**

SUBJECT:
S&W Farms, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

****Please provide a copy
to the address below.**

**FROM: Bottom Line Accounting & Tax Services, Inc.
12952 Mallard Creek Drive
Palm Beach Gardens, Florida 33418
Tel. (561) 627-7778
Fax (561) 207-6969**



RECEIVED

08 JUN 16 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

BOTTOM LINE ACCOUNTING & TAX SERVICES, INC.
12952 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: S&W FARMS, INC.
Ref. Number: W08000027661

We have received your document for S&W FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 908A00035114

PLEASE CHANGE TO
S & W SERENITY FARMS, INC.

ARTICLES OF INCORPORATION

OF

S&W FARMS, INC.

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves in the formation of a corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 608, Florida Statutes.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

**SERENITY
S&W FARMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12952 Mallard Creek Drive
Palm Beach Gardens, Florida 33418**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of stock at any one time. The shares of stock authorized shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**René Wertheimer
12952 Mallard Creek Drive
Palm Beach Gardens, Florida 33418**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 16 PM 3:50**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (1) initial directors. The number of directors or officers may be increased or decreased from time to time as provided by the Corporation's By-Laws, but shall never be less than One (1). The name and mailing address of the initial Director(s) of this Corporation is:

René Wertheimer
12952 Mallard Creek Drive
Palm Beach Gardens, Florida 33418

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

René Wertheimer
President/Director
12952 Mallard Creek Drive
Palm Beach Gardens, Florida 33418

The incorporators shall hold the title and have the duties of: President, until such time other person(s) are duly elected by the Board of Directors. The number and par value of shares the subscribers agrees to take, is (100%) 100 shares of capital stock at \$1.00 par value.

<u>STOCK HOLDER</u>	<u>NUMBER OF SHARES</u>	<u>PERCENTAGE</u>
René Wertheimer	100 (One Hundred)	100%

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stockholders or directors entitled to vote thereon.

ARTICLE VII - EXECUTION

IN WITNESS WHEREOF, the undersigned being the Incorporators and Subscriber to the capital stock, for the purpose of forming a "For Profit" Corporation, does hereby subscribe, acknowledge and file this document hereby declaring the facts herein stated are true and the subscriber respectfully agrees to take the number of shares of capital stock set forth herein, is hereby executing these Articles of Incorporation of S&W Farms, Inc. this 3rd Day of June, 2008.

SERENITY

René Wertheimer
René Wertheimer, President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

SERENITY
^

The name of the corporation is S&W Farms, Inc. The following person, René Wertheimer, is hereby named as Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida at;

12952 Mallard Creek Drive
Palm Beach Gardens, Florida 33418

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

SIGNATURE

René Wertheimer
René Wertheimer, President

DATE

6/3/08