

**Electronic Articles of Incorporation
For**

P08000070855
FILED
July 28, 2008
Sec. Of State
bmcknight

SERENITY MORTGAGE SOLUTIONS 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 MORTGAGE SOLUTIONS INC

Article II

The principal place of business address:

6041 KIMBERLY BLVD
I
N LAUDERDALE, FL. 33068

The mailing address of the corporation is:

6041 KIMBERLY BLVD
I
N LAUDERDALE, FL. 33068

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:

2

Article V

The name and Florida street address of the registered agent is:

SERENITY FINANCIAL SOLUTIONS INC
2832 SHAUGHNESSY DR
WELLINGTON, FL, FL. 33414

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

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Registered Agent Signature: MARK GUERETTE

Article VI

The name and address of the incorporator is:

MARK GUERETTE
2832 SHAUGHNESSY DR

WELLINGTON, FL,33414

Incorporator Signature: MARK GUERETTE

Article VII

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

Title: P
TED CREAMER
4061 KIMBERLY BLVD
N LAUDERDALE, FL. 33068 US

Title: VP
MARK GUERETTE
4061 KIMBERLY BLVD
N LAUDERDALE, FL. 33414

Article VIII

The effective date for this corporation shall be:

07/28/2008