

**Electronic Articles of Incorporation
For**

P09000068499
FILED
August 13, 2009
Sec. Of State
bmcknight

SERENITY VACATION RESORTS, 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 VACATION RESORTS, INC

Article II

The principal place of business address:

13605 HIDDEN FOREST CIR
ORLANDO, FL. 32828

The mailing address of the corporation is:

13605 HIDDEN FOREST CIR
ORLANDO, FL. 32828

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:

100

Article V

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

WANDA I MATOS ARROYO
13605 HIDDEN FOREST CIR
ORLANDO, FL. 32828

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

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Registered Agent Signature: WANDA I MATOS ARROYO

Article VI

The name and address of the incorporator is:

SMART ACCOUNTING SOLUTIONS INC
8204 CRYSTAL CLEAR LN
STE 1000
ORLANDO, FL 32809

Incorporator Signature: LIVAN PAMPILLO

Article VII

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

Title: P
WANDA I MATOS ARROYO
13605 HIDDEN FOREST CIR
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

08/10/2009