

**Electronic Articles of Incorporation
For**

P09000093752
FILED
November 16, 2009
Sec. Of State
rdunlap

TAX SERENITY 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:

TAX SERENITY INC

Article II

The principal place of business address:

3339 HANDY ROAD
626
TAMPA, FL. 33618

The mailing address of the corporation is:

3339 HANDY ROAD
626
TAMPA, FL. 33618

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:

1000

Article V

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

ALICIA A COLLINS
3339 HANDY ROAD
626
TAMPA, FL. 33618

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

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Registered Agent Signature: ALICIA A COLLINS

Article VI

The name and address of the incorporator is:

NICHOLAE DELIONCOURT
4323 BAYSIDE VILLAGE DR
319
TAMPA, FL 33615

Incorporator Signature: NICHOLAE DELIONCOURT

Article VII

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

Title: P
NICHOLAE DELIONCOURT
4323 BAYSIDE VILLAGE DR #319
TAMPA, FL. 33615

Title: VP
ALICIA A COLLINS
3339 HANDY ROAD APT 626
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

01/01/2010