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SERENITY LIFE, INC.

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ARTICLES OF INCORPORATION

10 JUL 14 PM 12: 55

SECRETARY OF STATE TALLAHASSEE FLORIDA

SERENITY LIFE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SERENITY LIFE, INC.

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

19101 MYSTIC POINTE DR. APT # 210 AVENTURA, FL 33180

ARTICLE II NATURE OF THE BUSINESS

This corporation will 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 stock and its par value that this corporation is authorized to have outstanding at any one time is:

2000 shares of Common Stock each have \$1,00 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 directors(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):

NAME

POSITION

ADDRESS

GILDA FUENTES

P/T/D/

19101 MYSTIC POINTE DR. APT #210 AVENTURA, FL 33180

Prepared by: Professional Business Advisors II, Inc.

11401 SW 40th St., Ste. 201

Miami, FL 33165 305-227-0757

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10 JUL 14 PH 12: 55

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI

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

NAME GILDA FUENTES POSITION . P/T/D/

ADDRESS 19101 MYSTIC POINTE DR. APT #210 AVENTURA, FL 33180

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of JULY, 2010.

Signature(s) of Incorporator(s)

DATE: 07-14.20/0

NAME LUIS EDUARDO BERMUDEZ GOMEZ

POSITION VP/T/D/

ADDRESS
9101 MYSTIC POINTE DR.
APT # 210
AVENTURA, FL 33180

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 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 agent/registered office, in the State of Florida.

1. The name of the corporation is: SERENITY LIFE, INC.

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

PROFESSIONAL BUSINESS ADVISORS 11, INC. 11401 SW 40 ST SUITE 201 MIAMI, FL 33165

SIGNATURE

Corporate Officer/Director

TITLE PITIDI

DATE JULY 14, 2010

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent

Prepared by: Professional Business Advisors II, Inc 11401 SW 40th St., Ste. 201 Miami, FL. 33165 305-227-0757