

**Electronic Articles of Incorporation  
For**

P11000022575  
FILED  
March 04, 2011  
Sec. Of State  
psmith

SERENE WEALTH 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:

SERENE WEALTH SOLUTIONS, INC.

**Article II**

The principal place of business address:

3333 W. KENNEDY BOULEVARD  
SUITE 204  
TAMPA, FL. 33609

The mailing address of the corporation is:

10460 ROOSEVELT BLVD. #175  
ST. PETERSBURG, FL. 33716

**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:

JADE R MEYERHOFFER  
3333 W. KENNEDY BOULEVARD  
SUITE 204  
TAMPA, FL. 33609

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

Registered Agent Signature: JADE R. MEYERHOFFER

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## **Article VI**

The name and address of the incorporator is:

JADE R. MEYERHOFFER  
3333 W. KENNEDY BOULEVARD  
SUITE 204  
TAMPA, FL 33609

Electronic Signature of Incorporator: JADE R. MEYERHOFFER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PST  
JADE R MEYERHOFFER  
3333 W. KENNEDY BOULEVARD, SUITE 204  
TAMPA, FL. 33609

## **Article VIII**

The effective date for this corporation shall be:

03/01/2011