

**Electronic Articles of Incorporation
For**

P11000032221
FILED
April 01, 2011
Sec. Of State
jshivers

SERENITY WELLNESS, 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 WELLNESS, INC.

Article II

The principal place of business address:
185 EAST INDIANTOWN ROAD
SUITE 107
JUPITER, FL. US 33477

The mailing address of the corporation is:
185 EAST INDIANTOWN ROAD
SUITE 107
JUPITER, FL. US 33477

Article III

The purpose for which this corporation is organized is:
DISTRIBUTE DIABETES AND CPAP SUPPLIES

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
MORGAN TATUM
185 EAST INDIANTOWN ROAD
SUITE 107
JUPITER, FL. 33477

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

Registered Agent Signature: MORGAN TATUM

Article VI

The name and address of the incorporator is:

MORGAN TATUM
185 EAST INDIANTOWN ROAD
SUITE 107
JUPITER FL, 33477

Electronic Signature of Incorporator: MORGAN TATUM

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: PVST
MORGAN TATUM
185 EAST INDIANTOWN ROAD SUITE 107
JUPITER, FL. 33477 US

Title: D
MORGAN TATUM
185 EAST INDIANTOWN ROAD SUITE 107
JUPITER, FL. 33477 US

Article VIII

The effective date for this corporation shall be:

03/31/2011