

**Electronic Articles of Incorporation
For**

P11000081283
FILED
September 15, 2011
Sec. Of State
jshivers

SERENITY COMPANION & CLEANING SERVICES 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 COMPANION & CLEANING SERVICES INC.

Article II

The principal place of business address:

1211 S. DIXIE HWY
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

1211 S. DIXIE HWY
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

COMPANIONSHIP AND CLEANING SERVICES.

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:

DANIELLA HENRY
1211 S. DIXIE HWY
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: DANIELLA HENRY

Article VI

The name and address of the incorporator is:

DANIELLA HENRY
1211 S. DIXIE HWY

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: DANIELLA HENRY

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: P
DANIELLA HENRY
1211 S. DIXIE HWY
DELRAY BEACH, FL. 33483 US

Title: VP
SAMUEL HENRY
1211 S. DIXIE HWY
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

09/19/2011