

**Electronic Articles of Incorporation
For**

P11000085413
FILED
September 28, 2011
Sec. Of State
bmcknight

SERENITY FARMS GROUP 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 FARMS GROUP INC.

Article II

The principal place of business address:

25600 SERENITY LANE
HOWEY-IN-THE-HILLS, FL. US 34737

The mailing address of the corporation is:

2827 HAMMOCK GROVE RD
GROVELAND, FL. US 34736

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:

JEFFREY A CLARK
2827 HAMMOCK GROVE RD
GROVELAND, FL. 34736

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

Registered Agent Signature: JEFFREY CLARK

Article VI

The name and address of the incorporator is:

JEFFREY CLARK
2827 HAMMOCK GROVE RD

GROVELAND, FL. 34736

Electronic Signature of Incorporator: JEFFREY CLARK

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
JEFFREY A CLARK
2827 HAMMOCK GROVE RD
GROVELAND, FL. 34736 US

Title: VP
CHRISTINA C CLARK
2827 HAMMOCK GROVE RD
GROVELAND, FL. 34736 US

Article VIII

The effective date for this corporation shall be:

10/01/2011