Electronic Articles of Incorporation For

P12000099014 FILED December 04, 2012 Sec. Of State jshivers

SERENITY HEALTH SYSTEMS, 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 HEALTH SYSTEMS, INC.

Article II

The principal place of business address:

180 MT FAIR AVE BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

180 MT FAIR AVE BROOKSVILLE, FL. 34601

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: 1500

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DEB REEVES

Article VI

The name and address of the incorporator is:

HUBERT N REUTER 180 MT FAIR AVE

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: HUBERT N REUTER

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: D HUBERT N REUTER 180 MT FAIR AVE BROOKSVILLE, FL. 34601

Title: D DOUGLAS M KLINOWSKI 6037 FALL RIVER DR NEW PORT RICHEY, F:. 34655

Title: D HUNTER K ANSTINE 10715 WEEPING EML BEND LAND O' LAKES, FL. 34655 P12000099014 FILED December 04, 2012 Sec. Of State ishivers