

**Electronic Articles of Incorporation
For**

P13000004122
FILED
January 11, 2013
Sec. Of State
tchang

SERENITY AUTOMOTIVE 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 AUTOMOTIVE INC

Article II

The principal place of business address:

1985 42ND STREET

A

WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1985 42ND STREET

A

WINTER HAVEN, FL. 33881

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.AUTOMOTIVE REPAIR SHOP.

Article IV

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

1000

Article V

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

RICARDO WILHELM

1985 42ND STREET

A

WINTER HAVEN, FL. 33881

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

Registered Agent Signature: RICARDO WILHELM

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Article VI

The name and address of the incorporator is:

RICARDO WILHELM
152 OSPREY HEIGHTS DRIVE

WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: RICARDO WILHELM

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
RICARDO WILHELM
152 OSPREY HEIGHTS DRIVE
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

01/10/2013