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Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
SERENITY MEDICAL SERVICES CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

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3/7/2014 1:57:48 PM PAGE 1/001

#0087 P.002/004
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March 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: SERENITY MEDICAL SERVICES CORP
REF: W14000014924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000055717
Letter Number: 014A00005070

01/17/2032 05:39

01/06/2014 12:41PM

EXCELLENT HEALTH SERVICES

#0087 P.003/004

No. 4938 198 P. 3/5/003

H14000055717

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Serenity Medical Services Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*3911 West Flagler St
Miami, FL 33135*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Carlos Alberto Garmentia
1128 West 51 Place
Hialeah, FL 33012*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR - 7 AM 11:56

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01/17/2032 05:39

01/Mar. 6. 2014 12:41PM

EXCELLENT HEALTH SERVICES

#0087 P.004/004

No. 4938, 198 P. 2/5/003

H14000055717

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS ALBERTO LARMENDIA
1128 West 51 Place
Hialeah, FL 33012

The undersigned incorporator has executed these Articles of Incorporation this

6 day of MARCH 2014.


Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

CARLOS ALBERTO LARMENDIA
1128 West 51 Place
Hialeah, FL 33012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H14000055717