

**Electronic Articles of Incorporation  
For**

P14000093662  
FILED  
November 18, 2014  
Sec. Of State  
sgilbert

SERENE HEARTS CREATIONS 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:

SERENE HEARTS CREATIONS INC

**Article II**

The principal place of business address:

5600 SW 135TH AVE SUITE 202A  
MIAMI, FL. 33183

The mailing address of the corporation is:

5600 SW 135TH AVE SUITE 202A  
MIAMI, FL. 33183

**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:

1000

**Article V**

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

GABRIEL S DIAZ-SARMIENTO CPA  
5600 SW 135TH AVE SUITE 202A  
MIAMI, FL. 33183

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

Registered Agent Signature: GABRIEL SERGIO DIAZ-SARMIENTO, CPA

## **Article VI**

The name and address of the incorporator is:

GABRIEL S DIAZ-SARMIENTO, CPA  
5600 SW 135TH AVE SUITE 202A

MIAMI, FL 33183

Electronic Signature of Incorporator: MARIA CAROLINA LOPEZ SAGLIETTI

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: PSD  
MARIA C LOPEZ SAGLIETTI  
5600 SW 135TH AVE SUITE 202A  
MIAMI, FL. 33183

Title: VPSD  
CAIRO CASTILLO  
5600 SW 135TH AVE SUITE 202A  
MIAMI, FL. 33183

Title: D  
GABRIEL S DIAZ-SARMIENTO CPA  
5600 SW 135TH AVE SUITE 202-A  
MIAMI, FL. 33183

## **Article VIII**

The effective date for this corporation shall be:

01/01/2015