

**Electronic Articles of Incorporation
For**

P15000035201
FILED
April 17, 2015
Sec. Of State
jahickman

SERENITY FOR WELLNESS 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 FOR WELLNESS INC.

Article II

The principal place of business address:

822 SE 9TH STREET
DEERFEILD BEACH, FL. 33441

The mailing address of the corporation is:

822 SE 9TH STREET
DEERFEILD BEACH, FL. 33441

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:

LARRY LOREY
822 SE 9TH STREET
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LARRY LOREY

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Article VI

The name and address of the incorporator is:

LARRY LOREY
822 SE 9TH STREET

DEERFIELD BEACH

Electronic Signature of Incorporator: LARRY LOREY

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
LARRY S LOREY
822 SE 9TH ST
DEERFIELD BEACH, FL. 33441

Title: SEC
NICOLE C BRYAN
4440 NE 30TH AVE
LIGHT HOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

04/10/2015