

**Electronic Articles of Incorporation
For**

P17000101846
FILED
December 29, 2017
Sec. Of State
cewilson

SERENITY FARMS LIMITED 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 FARMS LIMITED INC.

Article II

The principal place of business address:

757 SE 17TH ST # 960
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

757 SE 17TH ST # 960
FORT LAUDERDALE, FL. US 33316

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:

MARK DE GROOT
757 SE 17TH ST # 960
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: MARK DE GROOT

Article VI

The name and address of the incorporator is:

MARK DE GROOT
757 SE 17TH ST # 960

FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: MARK DE GROOT

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
MARK DE GROOT
757 SE 17TH ST # 960
FORT LAUDERDALE, FL. 33316 US

Title: VP
TIFFANY DE GROOT
757 SE 17TH ST # 960
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

12/21/2017