

**Electronic Articles of Incorporation
For**

**P19000058488
FILED
July 17, 2019
Sec. Of State
ndmccleessam**

SERENITY COSMETIC SURGERY & REJUVENATION 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 COSMETIC SURGERY & REJUVENATION INC

Article II

The principal place of business address:

815 SE 1ST AVENUE
HALLANDALE, FL. 33009

The mailing address of the corporation is:

2875 NE 191ST STREET
905
MIAMI, FL. UN 33180

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:

SHAKED LAW FIRM, P.A.
2875 NE 191ST STREET
905
MIAMI, FL. 33180

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

Registered Agent Signature: SAGI SHAKED

P19000058488
FILED
July 17, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

SAGI SHAKED
2875 NE 191ST STREET
905
MIAMI, FL 33180

Electronic Signature of Incorporator: SAGI SHAKED

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
SAGI SHAKED
2875 NE 191ST STREET
MIAMI, FL. 33180 UN

Article VIII

The effective date for this corporation shall be:

07/17/2019