

**Electronic Articles of Incorporation
For**

P19000068095
FILED
August 26, 2019
Sec. Of State
ndmccleessam

SERENITY CBD 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 CBD INC

Article II

The principal place of business address:

65 53RD STREET
MARATHON, FL. 33050

The mailing address of the corporation is:

PO BOX 522444
MARATHON SHORES, FL. 33052

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:

200

Article V

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

LINDA KRUSZKA
6803 OVERSEAS HIGHWAY
MARATHON, FL. 33050

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

Registered Agent Signature: LINDA KRUSZKA

P19000068095
FILED
August 26, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

LINDA KRUSZKA
6803 OVERSEAS HIGHWAY

MARATHON FL 33050

Electronic Signature of Incorporator: LINDA KRUSZKA

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: PRES
ROGER HAINES
PO BOX 522444
MARATHON SHORES, FL. 33052

Article VIII

The effective date for this corporation shall be:

09/01/2019