

**Electronic Articles of Incorporation
For**

P20000047079
FILED
June 22, 2020
Sec. Of State
dlokeefe

SERENITY SHOW STABLES CORP

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 SHOW STABLES CORP

Article II

The principal place of business address:

18620 SW 134 AVE
MIAMI, FL. 33177

The mailing address of the corporation is:

19022 SW 95 AVE
MIAMI, FL. 33157

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:

2

Article V

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

MICHELLE DIAMENT
19022 SW 95 AVE
MIAMI, FL. 33177

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

Registered Agent Signature: MICHELLE DIAMENT

Article VI

The name and address of the incorporator is:

MICHELLE DIAMENT
19022 SW 95 AVE

MIAMI, FL 33157

Electronic Signature of Incorporator: MICHELLE DIAMENT

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
CARLOS M RODRIGUEZ
19022 SW 95 AVE
MIAMI, FL. 33157

Title: VP
DIAMENT MICHELLE
19022 SW 95 AVE
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

07/01/2020