

**Electronic Articles of Incorporation
For**

P21000066924
FILED
July 22, 2021
Sec. Of State
sbackey

SERENITY IMR HOLDINGS 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 IMR HOLDINGS INC

Article II

The principal place of business address:

1931 CORDOVA
3115
FT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1931 CORDOVA
3115
FT LAUDERDALE, FL. 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:

1000

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N,
300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

SAM D. MACALUSO
6345 JOLIET RD

COUNTRYSIDE ILLINOIS 60525

Electronic Signature of Incorporator: SAM D. MACALUSO

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
IAN ROLLO
1931 CORDOVA RD #3115
FORT LAUDERDALE, FL. 33316

Title: VICE
PEDRO ROLLO
1931 CORDOVA RD #3115
FORT LAUDERDALE, FL. 33316

Title: TREA
ELIZABETH ROLLO
1931 CORDOVA RD #3115
FORT LAUDERDALE, FL. 33316