# **Electronic Articles of Incorporation For**

P21000104337 FILED December 14, 2021 Sec. Of State dlokeefe

RED SERENITY GROUP, 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: RED SERENITY GROUP, INC

## **Article II**

The principal place of business address:

9028 SW 97TH AVENUE SUITE 3 MIAMI, FL. US 33176

The mailing address of the corporation is:

9028 SW 97TH AVENUE SUITE 3 MIAMI. FL. US 33176

### **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED IN THIS STATE.

### **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:

MARIA F RAMIREZ ANGARITA 9028 SW 97TH AVENUE SUITE 3 MIAMI, FL. 33176

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

Registered Agent Signature: MARIA F RAMIREZ ANGARITA

## **Article VI**

The name and address of the incorporator is:

MARIA F RAMIREZ ANGARITA 9028 SW 97TH AVENUE, SUITE 3 MAIMI, FL 33176 P21000104337 FILED December 14, 2021 Sec. Of State dlokeefe

Electronic Signature of Incorporator: MARIA F RAMIREZ ANGARITA

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 MARIA F RAMIREZ ANGARITA 9028 SW 97TH AVENUE APT 3 MIAMI, FL. 33176 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2022