

Electronic Articles of Incorporation For

**P24000027623
FILED
April 17, 2024
Sec. Of State
adjohnson**

SERENITY HEALTH SOLUTIONS 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 HEALTH SOLUTIONS INC

Article II

The principal place of business address:

365 FIFTH AVENUE
201
NAPLES, FL. 34102

The mailing address of the corporation is:

365 FIFTH AVENUE
201
NAPLES, FL. 34102

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:

ELENA SEMYONOVA
365 FIFTH AVENUE
201
NAPLES, FL. 34102

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

Registered Agent Signature: ELENA SEMYONOV

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Article VI

The name and address of the incorporator is:

ELENA SEMYONOV
17035 PORTO VECCHIO WAY
102
NAPLES , FL 34110

Electronic Signature of Incorporator: ELENA SEMYONOV

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
ELENA SEMYONOVA
17035 PORTO VECCHIO WAY UNIT 102
NAPLES, FL. 34110