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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: SWEET SERENITY, CORP.

AUDIT NUMBER.....H98000005483

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: SWEET SERENITY, CORP.
REF: W98000006310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS NAME MUST BE STATED IN THE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SWEET SERENITY, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SWEET SERENITY, CORP.

The principal place of business of this corporation shall be:

841 E. 36 STREET, HIALEAH, FLORIDA 33013

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professionals, Corp.
1941 W. 68 Street
Hialeah, FL 33014
(305) 824-0144

Maria Del Carmen Aleman
841 E 36 Street
Hialeah, FL 33013

Luisa Estevez
841 E. 36 Street
Hialeah, FL 33013

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maria Del Carmen Aleman
841 E 36 Street
Hialeah, FL 33013

Luisa Estevez
841 E. 36 Street
Hialeah, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of MARCH, 1998.

Signature(s) of Incorporator(s)

Maria Del Carmen Aleman
Luisa Estevez

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TALAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SWEET SERENITY, CORP.

2. The name and address of the registered agent and office is:

Maria Del Carmen Aleman
841 E. 36 STREET

(P.O. BOX NOT ACCEPTABLE)

HTALEAH, FLORIDA 33013

(CITY/STATE/ZIP)

SIGNATURE

Maria Del Carmen Aleman

TITLE DIRECTOR

DATE 3-20-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Maria Del Carmen Aleman

DATE

3-20-98