

6/29/98

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NAME: SERENITY HEALTH SERVICES, INC.

AUDIT NUMBER.....H98000012047

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

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in 6/30/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 29, 1998

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**SUBJECT: SERENITY HEALTH SERVICES, INC.**  
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ARTICLES OF INCORPORATION  
OF  
SERENITY HEALTH SERVICES, INC.

FILED  
98 JUN 30 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SERENITY HEALTH SERVICES, INC.

The address of the principal office of this corporation shall be: 1835 N.E. 213th Lane, North Miami Beach, FL 33179, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

THIS INSTRUMENT PREPARED BY:  
SANDOR F. GENET, ESQ.  
FL BAR NO. 155959  
GENET, CRISCUOLO & MILGRIM, P.A.  
99 N.E. 167 STREET  
North Miami Beach, Florida 33162  
305-653-0455

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1835 N.E. 213th Lane, North Miami Beach, FL 33179, and the name of the initial registered agent of the corporation at that address is Ruanne Spivack.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The name and street address of the initial member of the Board of Directors is: Ruanne Spivack, 1835 N.E. 213th Lane, North Miami Beach, FL 33179,

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ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Ruanne Spivack, Pres., Vice Pres. Sec. & Treas.	1835 N.E. 213th Lane, North Miami Beach, FL 33179

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ruanne Spivack, 1835 N.E. 213th Lane, North Miami Beach, FL 33179,

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 26 day of June, 1998.

WITNESSES:

Barbara A. Chiofalo  
PRINT NAME: Barbara A. Chiofalo  
Barbara A. Zukowski  
PRINT NAME: BARBARA A. ZUKOWSKI

Ruanne Spivack  
Ruanne Spivack

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Ruane Spivack*  
Ruane Spivack

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Ruane Spivack, who has produced as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and she did subscribe thereto for the uses and purposes therein mentioned and set forth.

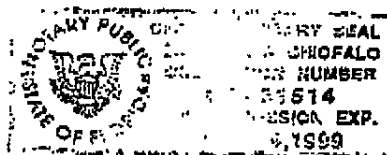
WITNESS my hand and official seal in the County and State above set forth this 2 day of June, 1998.

MY COMMISSION EXPIRES:

*Ruane Spivack* (SEAL)  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

PRINT NAME: Ruane A. Spivack

I:\CLT\SPIVACK\SELENTY.INC\ARTYICING.NEW--



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