

P99000076341

JOSEPH J. DeSIMONE
1111 NW 81ST TERRACE
PLANTATION, FLORIDA 33322

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

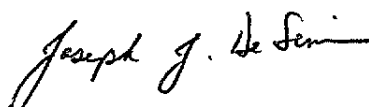
Re: *Serenity Gardens, Inc.*

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Serenity Gardens, Inc. Once the Articles have been filed, kindly furnish the undersigned with a certified copy of same. A certified check in the amount of \$122.50 is enclosed for your filing fee and certification fee.

Your assistance in this matter is greatly appreciated. Please call if you have any questions or concerns.

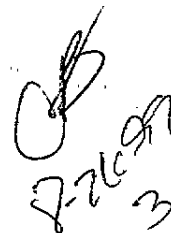
Very truly yours,


Joseph J. DeSimone

Date: 8.20.99

Enclosures

FILED
99 AUG 23 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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ARTICLES OF INCORPORATION
OF
SERENITY GARDENS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation, Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation ("Corporation") is Serenity Gardens, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date upon which these Articles of Incorporation are filed.

ARTICLE III

The street address of the principal office of the Corporation is 1111 NW 81st Terrace, Plantation, Florida 33322.

ARTICLE IV

The number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1111 NW 81st Terrace, Plantation, Florida 33322. The initial registered agent for the Corporation at that address is Joseph J. DeSimone.

ARTICLE VI

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is:

Name	Address
Joseph J. DeSimone President/Secretary/Treasurer	1111 NW 81 st Terrace Plantation, Florida 33322

ARTICLE VII


The name and street address of the person signing these Articles of Incorporation is:

Name	Address
Joseph J. DeSimone	1111 NW 81 st Terrace Plantation, Florida 33322

ARTICLE VIII

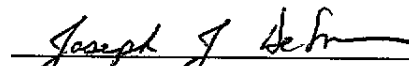
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent as permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of AUGUST, 1999.


JOSEPH J. DESIMONE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Serenity Gardens, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Fla.Stat. 607.0501(3).


JOSEPH J. DESIMONE

Date: 8.20.99

FILED
9 AUG 23 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA