

LAW OFFICES  
**KEVIN M. LYONS**  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 568-2454  
FACSIMILE (954) 563-2546

February 1, 2002

Secretary of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: SERENITY BY THE CEE, D.L., INC.

800004865058--6  
-02/04/02--01088--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the captioned corporation, together with a check in the sum of \$78.75, payable to the order of the Secretary Of State representing:

Filing fee	\$35.00
Registered Agent designation	35.00
Certified copy of Articles	8.75
Total	\$78.75

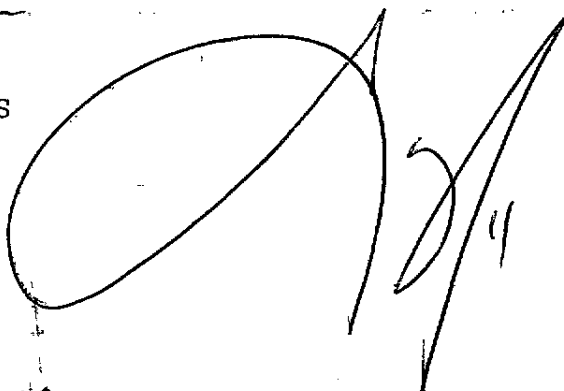
Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Sincerely,



KEVIN M. LYONS  
KML:fb

Enclosures



02 FEB -4 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
SERENITY BY THE CEE, D.L., INC.

FILED  
02 FEB -14 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is Serenity By  
D.L., Inc..

ARTICLE II

This corporation shall exist perpetually, commencing on  
the date of the filing of these Articles.

ARTICLE III

This corporation is organized for the purpose of  
transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 1000 shares of  
\$1.00 par value common stock.

ARTICLE V

The street address of the principal office of this  
corporation is 6305 Bay Club Drive, Apt. 4, Fort Lauderdale,  
Florida 33308.

ARTICLE VI

This corporation shall have one director initially. The  
number of directors may either be increased or diminished from time  
to time by the by-laws but shall never be less than one. The name  
and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Lubbers	6305 Bay Club Dr., Apt. 4 Ft. Lauderdale, FL 33308

ARTICLE VII

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

<u>NAME</u>	<u>ADDRESS</u>
Daniel Lubbers	6305 Bay Club Dr., Apt. 4 Ft. Lauderdale, FL 33308

ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

The initial street address of the Corporation's registered office is 6305 Bay Club Drive, Apt. 4, Ft. Lauderdale Florida 33308. The initial registered agent for the Corporation at that address is Daniel Lubbers.

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2002.

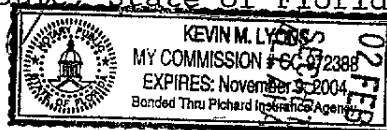
Daniel Lubbers  
DANIEL LUBBERS

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 1st day of February, 2002, by DANIEL LUBBERS, Subscriber.

[Signature]  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Act relative to keeping open said office.

Daniel Lubbers  
DANIEL LUBBERS

FILED  
FEB-4 AM 2002  
CLERK OF DISTRICT COURT  
BROWARD COUNTY  
STATE OF FLORIDA