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03 MAY -5 PM 2:23  
TALLAHASSEE, FLORIDA

SMITH MAY 12 2009

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Serenity Investments and management, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Kandi JO Hardesty - President  
Name (Printed or typed)

3570 Mary Lane  
Address

Mount Dora FL 32757  
City, State & Zip

352-735-5751  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the Corporation shall be: SERENITY INVESTMENTS AND MANAGEMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 3570 MARY LANE in MOUNT DORA, FL 32757.  
The mailing address for all legal correspondence is: 3570 MARY LANE in MOUNT DORA, FL 32757.

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation. (Real Estate)

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

KANDI JO HARDESTY	JOSEPH HARDESTY
PRESIDENT/DIRECTOR	OFFICER/DIRECTOR
3570 MARY LANE	3570 MARY LANE
MOUNT DORA, FL 32757	MOUNT DORA, FL 32757

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
KANDI JO HARDESTY located at: 3570 MARY LANE in MOUNT DORA, FL 32757

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:  
KANDI JO HARDESTY located at: 3570 MARY LANE in MOUNT DORA, FL 32757

\*\*\*\*\*  
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kandi Jo Hardesty  
(SIGNATURE) KANDI JO HARDESTY - Registered Agent

5.2.03  
Date

Kandi Jo Hardesty  
(SIGNATURE) KANDI JO HARDESTY - Incorporator

5.2.03  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA