

**Electronic Articles of Incorporation
For**

P24000060874
FILED
September 23, 2024
Sec. Of State
adjohnson

SERENITY IMPORTS AND DISTRIBUTORS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SERENITY IMPORTS AND DISTRIBUTORS INCORPORATED

Article II

The principal place of business address:

7049 GOLF POINT CIRCLE
MARGATE, FL. 33321

The mailing address of the corporation is:

1315 SW 1ST TERRACE
POMPANO BEACH, FL. 33060

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CORNELES J BRITZ
1315 SW 1ST TERRACE
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CORNELES BRITZ

Article VI

The name and address of the incorporator is:

CORNELES J BRITZ
1315 SW 1ST TERRACE

POMPANO BEACH FLORIDA 33060

Electronic Signature of Incorporator: CORNELES BRITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CORNELES J BRITZ
1315 SW 1ST TERRACE
POMPANO BEACH, FL. 33060

Title: VP
LUCILLE BRITZ
1315 SW 1ST TERRACE
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

09/20/2024