

FROM : Division of Corporations

FAX NO : 3055580318

Mar. 29 2004 11:04AM P1

Page 1 of 1

P04000055237

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000065504 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ORLANDO PIPERRER  
Account Number : 119990000144  
Phone : (305) 362-0031  
Fax Number : (305) 558-0318

**FLORIDA PROFIT CORPORATION OR P.A.**

**SERRANO DUCT & INST., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
JAILAN R. HORTON

04 MAR 29 PM 12:37

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM :

FAX NO. : 3055580318  
H04000065504

Mar. 29 2004 11:05AM P2

1-5

**ARTICLES OF INCORPORATION**

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

**ARTICLE I**

**Name of the Corporation**

The name of this Corporation shall be SERRANO DUCT & INST., INC.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this Corporation is: Any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be \_\_\_\_\_ 12 shares, each having a par value of \$ 50.00 of said shares of stock. shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-accessible.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this Corporation shall begin business shall be SIX HUNDRED DOLLARS. (\$600.00)

H04000065504

FILED  
04 MAR 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM :

FAX NO. : 3055580318

Mar. 29 2004 11:05AM P3

H04000065504

2-5

## **ARTICLE V**

### **Term of Existence**

This Corporation shall be perpetual existence.

## **ARTICLE VI**

### **Principal Office**

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 11277 S.W. 5 STREET, MIAMI, FL 33174

## **ARTICLE VII**

### **Directors**

There shall be a Board of Directors for this Corporation which shall consist of three persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one.

Each of said Directors shall be of full age. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

H04000065504

FROM :

FAX NO. : 3055580318  
004000065504

Mar. 29 2004 11:05AM P4

3-5

## **ARTICLE VIII**

### **Initial Board of Directors**

The names and addresses of the first Board of Directors is as follows:

Pedro Serrano , 11277 S.W. 5 Street, Miami, Fl 33174	President
Juan C. Serrano, 3213 S.W. 142 Pl, Miami, Fl 33175	Vice President
Jose Serrano, 2727 N.W. 27 Street, Miami, Fl 33142	Secretary

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

## **ARTICLE IX**

### **Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<b><u>Names</u></b>	<b><u>Addresses</u></b>	<b><u>No. of Shares</u></b>
Pedro Serrano	11277 S.W. 5 Street, Miami, Fl	4
Juan C. Serrano	3213 S.W. 142 Pl, Miami, Fl	4
Jose Serrano	2727 N.W. 27 Street, Miami, Fl	4

H04000065504

FROM :

FAX NO. : 3055500318

Mar. 29 2004 11:06AM P5

H04000065504

4-5

## ARTICLE X

### Conflict of Interest


No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are peculiarly or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any fit-in of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof and any Director of this corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested,

## ARTICLE XI

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 30th day of March, 2004.

  
Pedro Serrano  
President

  
Juan C. Serrano  
Vice President

  
Jose Serrano  
Secretary

H04000065504

FROM :

FAX NO. : 3055580318

Mar. 29 2004 11:06AM P6

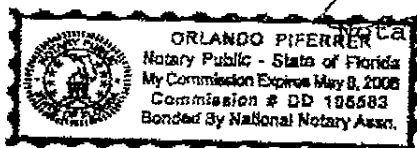
H04000065504

5-5

FILED  
MAR 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Pedro Serrano, Juan C Serrano and Jose Serrano who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 30th day of March, 2004



**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Serrano Duct & Inst. Inc. do business under the laws of the state of Florida with its principal office at 11277 S.W. 5 Street, , Miami , County of Miami Dade, State of Florida has appointed Pedro Serrano , 11277 S.W. 5 Street, Miami , County of Miami Dade , State of Florida as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent .

By   
Registered Agent Pedro Serrano

H04000065504