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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. J & S ENTERPRISES INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 27, 2004

LAZARUS

SUBJECT: J & S ENTERPRISES INC.  
Ref. Number: W04000035702

We have received your document for J & S ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 904A00056546

RECEIVED  
04 SEP 29 PM 3:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

**ARTICLES I - NAME**

The name of the corporation shall be

*SERRANO GROUP, INC.*

**ARTICLES II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

160 NW 39 ST MIAMI, FL 33127

**ARTICLES III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JUAN SERRANO

160 NW 39 ST MIAMI, FL 33127

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of incorporation is:

JUAN SERRANO  
MIGUEL SERRANO

PRESIDENT  
VICE-PRESIDENT

160 NW 39 ST MIAMI, FL 33127

The undersigned incorporator has executed these Articles of incorporation this \_\_\_\_\_ 24 \_\_ day of \_SEPT\_ 2004.

FILED  
04 SEP 29 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Juan Angel Serrano*  
*+ Miguel Angel Serrano*

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04 SEP 29 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

**ARTICLE VI - DIRECTOR(S)**

The name and street address of the director(s) to these Articles of incorporation is (are):

JUAN SERRANO	PRESIDENT
MIGUEL SERRANO	VICE-PRESIDENT

160 NW 39 ST MIAMI, FL 33127

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

*Juan Angel Serrano*

Registered Agent Signature