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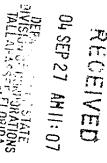
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FILED OFFICE USE ONLY(DOCUMENT #) 04 SEP 29 AM 9: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy. Mail out Photocopy Certificate of Status Will wait NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign

Limited Partnership

Reinstatement

Trademark

Other

Fictitious Name

CD2E031/0/02\

Name Reservation

Examiner's Initials



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

ARTICLES OF INCORPORATION

The undersigned incorpatros, 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.

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

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.

- migel angel Suran.

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SECRETARY OF STATE
TALLAHASSEF, 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 may position as Registered Agent

Registered Agent Signature