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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Pets & Errands by Serena, Inc.
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation.

FROM:

Serena Rossi
Name(typed or printed)

13532 Carroway Street.
Address

Windermere, FL 34786
City, State, & Zip Code

407-656-7488
Telephone Number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Pets & Errands by Serena, Inc.

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 607, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I
NAME

The name of the corporation is **Pets & Errands by Serena, Inc.**

ARTICLE II
PURPOSE

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III
CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE V
ADDRESS

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the **principal place** of business of the corporation shall be:

Pets & Errands by Serena, Inc.
c/o Serena Rossi
13532 Carroway Street
Windermere, FL 34786

ARTICLE X
SUBSCRIBERS

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>Shares</u>	<u>Amount</u>
Serena Rossi	13532 Carroway Street Windermere, FL 34786	100	\$100

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all shareholders sign a written statement of their intention that the amendment be made.

ARTICLE XII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

ARTICLE XIII
REGISTERED OFFICER AND REGISTERED AGENT

Serena Rossi, 13532 Carroway Street, Windermere, FL 34786 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, **Serena Rossi**, am familiar with and accept the duties and responsibilities as registered agent for **Pets & Errands by Serena, Inc.** as required by Section 607.0501(3) F.S. and Section 607.0505.

SIGNATURE


Serena Rossi

DATE

We, the undersigned being the original subscribers and directors of the capital stock herein named, hereunto set our hands at

STATE OF FLORIDA
COUNTY OF ORANGE

This 29 day of January, 2007.


Signature - **Serena Rossi**

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TALLAHASSEE, FLORIDA