

P96000029629

Requestor's Name

ISELA H. MONTEAGUDO

175 FONTAINE LAU BOULEVARD
SUITE 200
MIAMI, FL 33172

Office Use Only

CC

IDENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

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****122.50 ****122.50

ALLIANCE FLORIDA
CORPORATION
MARCH 29 11 30 AM '96

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

SN APR - 4 1996

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF

SERAPIO PURCHASING AGENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SERAPIO PURCHASING AGENT, INC.

The principal place of business of this corporation shall be 4490 S.W. 5 Street, Miami, Fl 33134.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 4490 S.W. 5 Street, Miami, Fl 33134, and the name of the initial registered agent of the corporation at that address is Rogerio Zayas-Bazan.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are appointed is:

Rogario Zayas-Bazan
President/Director

4490 S.W. 5 Street
Miami, FL 33134

ARTICLE VII - INCORPORATOR

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

Rogario Zayas-Bazan
4490 S.W. 5 Street
Miami, FL 33134

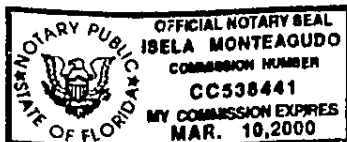
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this twenty seventh day of March 1996.

Rogario Zayas Bazan
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Rogario Zayas-Bazan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 27th day of March 1996.



Isela Monteagudo
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That SERAPIO PURCHASING AGENT, INC., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Rogerio Zayas-Bazan of 4490 S.W. 5 Street, Miami, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of Serapio Purchasing Agent, Inc., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this twenty seventh day of March 1996.


Registered Agent

7:11 PM
MAR 29 11 3:04
TALLAHASSEE, FLORIDA