# P800035696 OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SER (Requestor's Name)  3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone LOCAL REPRESENTATIVE TALLAHA	6973	60001 -0 * office use only	02493475 4/20/9801050025 ****78.75 *****78.
CORPORATION NAME(S) & D	OCUMENT NUM	BER(S) (if known):	
1. SERNA VII	LA, INC	(Document #)	: 
Corporation Name)		(Document #)	<u> </u>
3. (Corporation Name)		(Document #)	
4.		(2)	
(Corporation Name)  Walk in Pick up time  Mail out Will wait	Photocopy	(Document #)  Certified Copy  Certificate of Status	RECEIVED 98 APR 20 PH 12: 03 DIVISION OF CORPORATION
NEW FILINGS	Amendment		2: O
NonProfit		R.A., Officer/Director	- ω - ω
Limited Liability	Change of Regis	<del></del>	
Domestication	Dissolution/With	ndrawal	
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OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  K. Rolfe APR 2 0 1998	REGISTRATI QUALIFICATI Foreign Limited Partner Reinstatement Trademark Other	ON ship	FILED APR 20 PM 2: 20 RETARY OF STATE AHASSEE, FLORIDA
		Examir	ner's Initials

# ARTICLES OF INCORPORATION OF SERNA & VILLA, INC

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be:

SERNA & VILLA, INC.

# ARTICLE II

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

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

### ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation.

Prepared by: Carlos Granizo, Accountant 10920 West Flagler Street #204 Miami, FL 33174 The shares of this corporation shall belong initially to:

Victor Mario Serna Rincon Amparo Villa Rodriguez 50 Shares

# ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Carlos Granizo 10920 West Flagler Street #204 Miami, FL 33174

# ARTICLE VI

The initial Board of Directors shall consist of two persons and the names of the persons who are to serve as initial directors shall be:

Victor Mario Serna Rincon Amparo Villa Rodriguez President / Treasurer Vice-President / Secretary

# ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

Victor Mario Serna Rincon 6700 N.W. 186th. Street #206 Miami, FL 33015

Amparo Villa Rodriguez 6700 N.W. 186th. Street #206 Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, on this 3045 day of January, 1998.

ictor Mario Serna Bincon

Amparo Villa Rodriguez

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

. . . . . .

SERNA & VILLA, INC. (Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named

Carlos Granizo
10920 West Flagler Street #204
Miami, FL 33174
(Street address and number of building
Postal Office Box address not acceptable)

City of 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 accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Register Agent STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared <u>VICTOR MARIO SERNA RINCON</u>, and <u>AMPARO VILLA RODRIGUEZ</u>, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3045. day of January, 1998.

NOTAR PUBLIC, State of Florida at

Large

My Commission Expires:

OFFICIAL NOTARY SEAS DONALD GRANADOS COMMISSION NO. CC405937 VC CNAMESION EXP. SEPT 8,1959

98 APR 20 PM 2: 20
SECRETARY OF STATE
TALLAHASSEE, FLORBA