

TRANSMITTAL LETTER

P99000107279

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

800003065728--4  
-12/09/99--01078--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Seraphic Design Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GABRIEL CASAS  
Name (Printed or typed)

9473 N.W. 43 CT.  
Address

SUNRISE, FLORIDA 33351  
City, State & Zip

954-746-3762  
Daytime Telephone number

STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -9 AM 11:35

FILED

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

T. Dorch DEC 13 1999

**ARTICLES OF INCORPORATION**

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

FILED  
99 DEC -9 AM 11:35  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Seraphic Design Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

9473 N.W. 43 CT.  
PLANTATION, FL. 33351

**ARTICLE III SHARES**

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

One Hundred Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

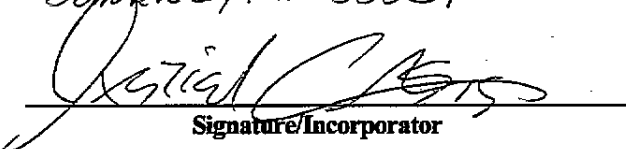
The name and Florida street address of the initial registered agent are:

Carlos Ullon  
9220 N.W. 9th L.  
PLANTATION, FL. 33324

**ARTICLE V INCORPORATOR**

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

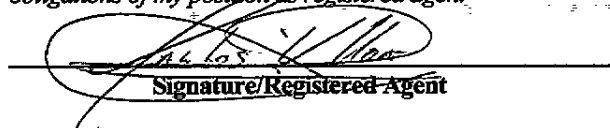
GABRIEL CASAS  
9473 N.W. 43 CT.  
SURPRISE, FL. 33351

  
Signature/Incorporator

09-14-99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

09-14-99  
Date