

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SEREMA CORP., INC.

Certificate of Status	Q .
Certified Copy	1- 1-
Page Count	04(5)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2000

EMPIRE

SUBJECT: SEREMA COR., INC.

REF: W00000000992

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Neysa Culligan Document Specialist FAX Aud. #: H00000001810 Letter Number: 200A00001743 HDOOOOO 1810 ARTICLES OF INCORPORATION

OF

SEREMA, CORP.

************* *****************************

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is:

SEREMA, CORP.

ARTICLE THO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE HUNDRED (100), all of which shall be common shares without par value.

EMPIRE CORPORATE KIT

This instrument prepared by Mazen M. Sukkar, P.A. Attorney at Law, Florida Bar #0717691. Address: 2432 Hollywood Blvd., Hollywood, Florida 33020

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ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and socurities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPLE/REGISTERED OFFICE

The street and mailing address of the initial principle and registered office of the corporation is:

2137 N.W. 20 STREET MIAMI, FLORIDA 33142

The registered agent at such address is:

DOMENICO ANTONIO CERASOLI

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the corporation shall consist of TWO members.

The names and addresses of the first board of directors are:

NAME

ADDRESS

DOMENICO ANTONIO CERASOLI

2137 N.W. 20 STREET MIAMI, FLORIDA 33142

GIOVANNA CERASOLI

2137 N.W. 20 STREET MIAMI, FLORIDA 33142

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

name

ADDRESS

DOMENICO ANTONIO CERASOLI

2137 N.W. 20 STREET MIAMI, FLORIDA 33142

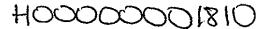
GIOVANNA CERASOLI

2137 N.W. 20 STREET MIAMI, FLORIDA 33142

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EMPIRE CORPORAȚE KIŢ

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ARTICLE NINE

CONGENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence as of the date of filing these Articles of Incorporation.

IN WITNESS THEREOF, We have subscribed our names this 1 day of ______, 2000.

DOMENICO ANTONIO CERASOLI

GIOVANNA CERASQLI

ACKNOWLEDGMENT:

Having been named initial registered agent for the above stated corporation, at the initial registered office, designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

DOMENICO ANTONIO CERASOLI

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VISION OF CORPORATIONS