

PO0000086782

TRANSMITTAL LETTER

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

300003388263--7  
-09/11/00--01096--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SERNEX, 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: JACINTO SERNA  
Name (Printed or typed)

1840 W 49 St. #220-10  
Address

HIALEAH, FL 33012  
City, State & Zip

(305) 640-1339  
Daytime Telephone number

00 SEP 11 PM 2:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SERNEX, INC.

FILED  
00 SEP 11 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1840 W 49 ST. #220-10, HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TIRE AND SPARE PARTS EXPORTS

ARTICLE IV SHARES

The number of shares of stock is:

6 OF \$1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JACINTO SERNA } 1840 W 49 ST. #220-10  
NATACHA SERNA } HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JACINTO SERNA  
10855 NW 50 ST. # 101  
MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACINTO SERNA  
10855 NW 50 ST. # 101  
MIAMI, FL 33178

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]  
Signature/Registered Agent

9/7/00  
Date

[Signature]  
Signature/Incorporator

9/7/00  
Date