

FROM :

FAX NO. :

Feb. 12 2000 06:04AM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : NOFIL & NOFIL P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.

SERNA ENVIOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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FROM :

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ARTICLES OF INCORPORATION OF

SERNA ENVIOS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

SERNA ENVIOS, INC.

The address of the initial principal office of this corporation shall be 3635 NW 35TH Street Coconut Creek, FL 33066 and the mailing address shall be the same.

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, county, 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 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The 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 their successor is elected or appointed is:

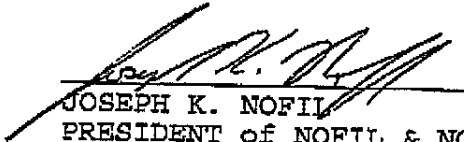
Nohemy Serna	President
3635 NW 35th Street	Treasurer
Coconut Creek, FL 33066	Secretary
Fabio Serna	Vice President
3635 NW 35th Street	
Coconut Creek, FL 33066	

ARTICLE VII - Incorporator:

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

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 14th day of November, 2000.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(INCORPORATOR)

Prepared by:
Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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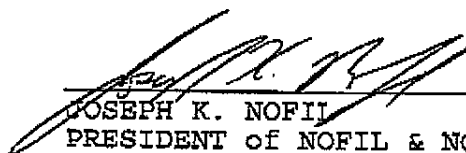
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

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Prepared by:
Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First That SERNA ENVIOS, INC.

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 Coconut Creek, County of Broward, State of Florida has named Nofil & Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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