

TRANSMITTAL LETTER

PO0000108491

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

SUBJECT: THE SERRET GROUP, INC.

000003468740---0  
-11/17/00--01062--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.00. Please return to us a stamped copy of the Articles.

FROM:

Julio C. Serret  
2310 SW 79 Court  
Miami, FL 33155  
(305)-972-8830

00 NOV 17 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSB  
11/21

ARTICLES OF INCORPORATION

OF

THE SERRET GROUP, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: THE SERRET GROUP, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The corporation may engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue shall be: one-hundred (100) shares common in one class only, each having a par value of one dollar (\$1.00) per share.

The corporation shall have the power to amend these articles at any time to provide for the different classes of stock and to provide provisions for the preferences, limitations, and relative rights in respect to the shares of each class of stock.

#### ARTICLE V

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

2310 SW 79 Court  
Miami, FL 33155

#### ARTICLE VI

The initial number of corporate directors shall be at least one (1) and not more than five (5). The number of directors may be raised or lowered by amendment of the by-laws of the corporation but shall in no case be less than one.

#### ARTICLE VII

The name and street address of the member of the first board of directors of this corporation is as follows:

Julio C. Serret  
2310 SW 79 Court  
Miami, FL 33155

#### ARTICLE VIII

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

Julio C. Serret, President  
2310 SW 79 Court  
Miami, FL 33155

#### ARTICLE IX

The name and address of the first officer of this corporation is as follows:

Julio C. Serret, President  
2310 SW 79 Court  
Miami, FL 33155

ARTICLE X

The name and address of the first subscriber to the capital stock of this corporation is as follows:

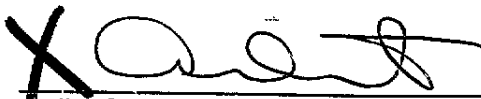
<u>Name and Address</u>	<u>Amount</u>	<u>Number of Shares</u>
Julio C. Serret 2310 SW 79 Court Miami, FL 33155	\$100.00	One Hundred (100)

ARTICLE XI

The name and address of the registered agent of this corporation is:

Julio C. Serret, President  
2310 SW 79 Court  
Miami, FL 33155

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of November 2000.



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Julio C. Serret  
President  
2310 SW 79 Court  
Miami, FL 33155

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : THE SERRET GROUP, INC.
2. The name and address of the registered agent and office is:

Julio C. Serret  
2310 SW 79 Court  
Miami, FL 33155

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 OBLIGATION OF MY POSITION AS  
REGISTERED AGENT.

SIGNATURE



DATE: November 13, 2000

00 NOV 17 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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