

PO1000004440

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000005228 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : MULLEN & BIZZARRO, P.A.  
Account Number : I19990000135  
Phone : (954) 772-9100  
Fax Number : (954) 493-8765

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 11 PM 2:56

FLORIDA PROFIT CORPORATION OR P.A.

SERENA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 11 PM 2:56

**ARTICLES OF INCORPORATION  
OF  
SERENA CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is SERENA CORPORATION, with its principal office and address being located at 780 N.E. 69th Street, Palm Bay Yacht Club, Apartment 1007, Miami, Florida 33138.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, FL 33308 and the name of the initial registered agent of this corporation at that address is Joseph P. Mullen.

(H0100005228 1)

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) Director(s). The number of Directors may be either increased and, thereafter, be further increased or decreased from time to time in accordance with the By-laws of the Corporation although there shall never be less than one (1) required Director. The name(s) and address(es) of the initial President/Director is: Jean Pierre DeVerchere, 780 N.E. 69th Street, Palm Bay Yacht Club, Apartment 1007, Miami, Florida 33138 and the Vice-President/Treasurer/Director is: Jacqueline DeVerchere, 780 N.E. 69th Street, Palm Bay Yacht Club, Apartment 1007, Miami, Florida 33138 and the Secretary/Director is: Olivier DeVerchere, 780 N.E. 69th Street, Palm Bay Yacht Club, Apartment 1007, Miami, Florida 33138.

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is: Joseph P. Mullen, 2929 E. Commercial Boulevard, Suite PH-C, Fort Lauderdale, FL 33308.

**ARTICLE IX - INDEMNIFICATION**


The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 11, 2001.

  
\_\_\_\_\_  
JOSEPH P. MULLEN  
INCORPORATOR

(H0100005228 1)

(H0100005228 1)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of January, 2001, by JOSEPH P. MULLEN, who is personally known to me or who has produced a Florida driver license as identification and who did not take an oath.

My Commission Expires:



*Cindy J. Windig*  
CINDY J. WINDIG

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091(1), Florida Statutes (1999), the following is submitted:

That, SERENA CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named Joseph P. Mullen as its agent to accept service of process within the State of Florida.

Dated: January 11, 2001.

*Joseph P. Mullen*  
JOSEPH P. MULLEN  
INCORPORATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01/11 PM 2:56

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: January 11, 2001.

*Joseph P. Mullen*  
JOSEPH P. MULLEN  
Registered Agent

(H0100005228 1)