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01 MAY 11 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

REFERENCE NUMBER

*Serra Hozment*  
*Mayra Albelo*

TELEPHONE

305-266-6720

PREMIER TITLE & RESEARCH, INC

7811 CORAL WAY

MIAMI

FL 33155-6540

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CB 5-11

ARTICLES OF INCORPORATION  
OF  
SENA MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: SENA MANAGEMENT, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE


The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is TEN THOUSAND (10,000.00) all of which shall be common shares with no par value.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 3201 S.W. 138<sup>TH</sup> CT. MIAMI, FL. 33175, and the name of the initial Registered agent at such address is: 3201 S.W. 138<sup>TH</sup> CT. MIAMI, FL. 33175

SERGIO CALDERON x 

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of a least one (1) member.
- 7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

| <u>Name:</u>                       | <u>Address:</u>                                       |
|------------------------------------|---|
| SERGIO CALDERON<br>(PRESIDENT)     | 3201 S.W. 138 <sup>TH</sup> CT.<br>MIAMI, FL. 33175   |
| IGNACIO GARCIA<br>(VICE-PRESIDENT) | 11521 S.W. 40 <sup>TH</sup> TERR.<br>MIAMI, FL. 33165 |

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

| <u>Office:</u> | <u>Name:</u>    | <u>Address:</u> |
|----------------|-----------------|-----------------|
| President      | SERGIO CALDERON | As stated above |
| Vice President | IGNACIO GARCIA  | As stated above |

ARTICLE TEN  
INCORPORATED

The name and address of the incorporator is:

| <u>Name:</u>                     | <u>Address:</u>                                  |
|----------------------------------|--|
| SERGIO CALDERON , As state above | 3201 S.W. 138 <sup>TH</sup> CT. MIAMI, FL. 33175 |

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_ day of  
MAY, 2001.

  
SERGIO CALDERON (President)

  
IGNACIO GARCIA (Vice President)

STATE OF FLORIDA)  
Ss  
COUNTY OF DADE)

On this 10 day of MAY, 2001 before me, an officer duly authorized  
In the State and County aforesaid to take acknowledgements, personally appeared  
SERGIO CALDERON AND IGNACIO GARCIA, who is personally known to me to be  
the persons whose name is subscribed to the within instrument, identifying herself by  
drivers license therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami,  
Dade County, Florida.

Personally Known

-Or-

Produced Identification



NOTARY PUBLIC, State of Florida

At Large

My Commission Expires:

