

TRANSMITTAL LETTER

PD2000058844

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

SUBJECT:

SERENATECH, 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:

Sharad Saini

Name (Printed or typed)  
c/o Schlossberg & Co.  
9900 West Sample Road  
Suite 318

Address

Coral Springs, Fl. 33065

City, State & Zip

954-755-7140

Daytime Telephone number

800005621558--7

-05/28/02--01061--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
TALLAHASSEE, FLORIDA

02 MAY 28 AM 8:49

FILED

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

129

# 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:

SERENATECH, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9900 West Sample Rd. Suite 318  
Coral Springs, Fl. 33065

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Technology Consulting

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sharad Saini  
19 Sullivan Drive  
Basking Ridge, N.J. 07920

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI REGISTERED AGENT

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

Bernard Schlossberg  
9900 West Sample Road  
Suite 318  
Coral Springs, Fl. 33065

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharad Saini  
19 Sullivan Drive  
Basking Ridge, NJ 07920

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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

Bernard Schlossberg  
Signature/Registered Agent

5/16/02  
Date

Sharad Saini  
Signature/Incorporator

X 5/21/02