



THE UNITED STATES
CORPORATION
COMPANY

P02000077079

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : *\$78.75*

ORDER DATE : *7/15/02*

400006418584--2

ORDER TIME :

ORDER NO. : *663522-5*

CUSTOMER NO: *7266260*

FILING

NAME: *SERRALTA ENTERPRISES, INC.*

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Darlene Ward, ext. 1135*

EXAMINER'S INITIALS

FILED STATE
SECRETARY OF CORPORATIONS
02 JUL 15 PM 12:57

RECEIVED
02 JUL 15 PM 3:56

7-16-02
WCC

**ARTICLES OF INCORPORATION
OF
SERRALTA ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 12:57

I

NAME

The name of the Corporation is: SERRALTA ENTERPRISES, INC.

II

PERPETUAL EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State, unless otherwise stated below.

III

PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act, and shall specifically operate as an investment company.

IV

CAPITAL STOCK

This Corporation is authorized to issue 200 shares of common stock having no par value.

V

PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of the corporation is 7186 SW 47 Street, Miami FL 33155. The registered agent is Cristina M. Serralta, whose address is 7186 SW 47 Street, Miami FL 33155.

VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws. The manner in which the directors are to be elected or appointed is as stated in the By-Laws. The name and address of the initial Director of this Corporation is Cristina M. Serralta, 7186 SW 47 Street, Miami FL 33155.

VII

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Cristina M. Serralta, 7186 SW 47 Street, Miami FL 33155.

VIII

EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

IX

INDEMNIFICATIONS

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

I hereby accept the duties and responsibilities of registered agent.

IN WITNESS WHEREOF, the undersigned incorporator(s)/registered agent executed these Articles of Incorporation this 11 day of July, 2002.



CRISTINA M. SERRALTA
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cristina M. Serralta, who produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11 day of July, 2002.



Notary Public, State of Florida

My commission expires:



Elizabeth R. Schwartz
Commission # DD 055945
Expires Oct. 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of SERRALTA ENTERPRISES, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11 day of July, 2002.



CRISTINA M. SERRALTA
Incorporator

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
02 JUL 15 PM 12:57