

EXPRESS 5-444-4977
Division of Corporations
P03000119026

p. 1
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000302610 3)))

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) 205-0381

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

SERVEMA GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Oct 23 03 11:07a

EXPRESS

305-444-4977

P.2

(((H03000302610)))

FILED

03 OCT 23 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SERVEMA GROUP CORP.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is SERVEMA GROUP CORP.

ARTICLE 2 PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 8160 GENEVA CT. MIAMI, FL 33166 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is

Express Corporate Filing Service Inc.

1000 Ponce de Leon Blvd.

Suite: 101

Coral Gables, FL 33134

((H03000302610))

ARTICLE 5 - OFFICERS/DIRECTOR(S)

The officers/director(s) of the Corporation shall be:

DIRECTOR: CARLOS ALBERTO LORENZI

DIRECTOR: FRANCO CARLOS LORENZI

8160 GENEVA CT. MIAMI, FL 33166

ARTICLE 6 - SHAREHOLDER(S)

The shareholder(s) of the Corporation shall be:

SERVEMA S. R. L. - 51%

CARLOS ALBERTO LORENZI - 30%

FRANCO CARLOS LORENZI - 19%

ARTICLE 6- CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

6.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

6.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or Convertible securities of any

Oct 23 03 11:07a
(((403000302610)))

EXPRESS

305-444-4877

P. 4

nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

6.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 1000 PONCE DE LEON BLVD. SUITE: 101 CORAL GABLES, FL 33134. The name and address of the registered agent of this Corporation is EXPRESS CORPORATE FILING SERVICE INC.

ARTICLE 17 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

Oct 23 03 11:08a

EXPRESS

305-444-4877

P. 5

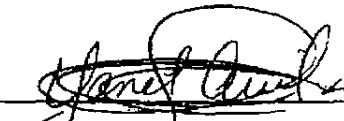
((403000302610))

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 March 2003.


Yanet Avila, Incorporator

ACCEPTANCE OF REG AGENT DESIGNATED — IN ARTICLES OF
INCORPORATION

Express Corporate Filing Service Inc., having a business office identical with the re office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation? is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Yanet Avila

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 23 AM 9:44

FILED