

**Electronic Articles of Incorporation  
For**

P04000088016  
FILED  
June 07, 2004  
Sec. Of State  
thampton

SERAFIN CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SERAFIN CORP.

**Article II**

The principal place of business address:

888 BRICKELL KEY DR.  
SUITE # 1100  
MIAMI, FL. 33131

The mailing address of the corporation is:

C/O JOSE A. SAAVEDRA, ESQ.  
5975 SUNSET DRIVE, SUITE 504  
MIAMI, FL. 33143

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

LAW OFFICES OF JOSE A. SAAVEDRA, P.A.  
5975 SUNSET DRIVE  
SUITE 504  
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE A. SAAVEDRA, PRESIDENT

### **Article VI**

The name and address of the incorporator is:

JOSE A. SAAVEDRA, ESQ.  
5975 SUNSET DRIVE, SUITE 504  
MIAMI, FLA 33143

Incorporator Signature: JOSE A. SAAVEDA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D  
ALGA BERTOZZI  
888 BRICKELL KEY DR., SUITE 1100  
MIAMI, FL. 33131