

**Electronic Articles of Incorporation
For**

P04000089746
FILED
June 09, 2004
Sec. Of State
thampton

SERAFINO HOLDINGS, 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:

SERAFINO HOLDINGS, CORP.

Article II

The principal place of business address:

888 BRICKELL KEY DRIVE,
1100
MIAMI, FL. 33131

The mailing address of the corporation is:

C/O JOSE A. SAAVEDRA, 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:

10000

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

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: JOSE A. SAAVEDRA

Article VII

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

Title: P,D
ALGA BERTOZZI
C/O J. SAAVEDRA, 5975 SUNSET DRIVE , #504
MIAMI, FL. 33143