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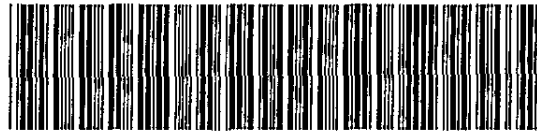
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 16 PM 12:07

4001 N. Ocean Blvd. P. M. 4.B
Boca Raton, FL 33431
Tel. 561-368-7223
Fax: 561-368-6368

June 14, 2004

Division of Corporations
Box 6327
Tallahassee, FL

Re: SERLS CORP.

Dear Sirs,

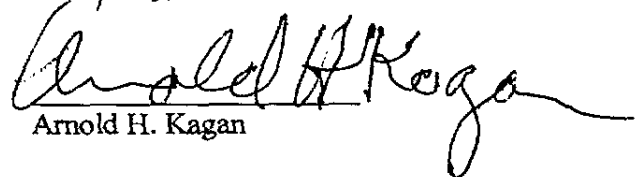
Enclosed please find check for \$78.75 covering cost of filing fee and

Certificate of Status.

If there is any problem, please call "COLLECT".

Thank you.

Yours truly,


Arnold H. Kagan

ARTICLES OF INCORPORATION

OF SERLS CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of this corporation is SERLS CORP.

ARTICLE 11. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

ARTICLE 1V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is PH4B - 4001 N. Ocean Blvd.

BOCA RATON, 33431, Florida. By majority vote of the stockholders, or if created, by action of the Board of Directors, the principal office may from time to time, be moved to any other address in Florida.

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ARTICLE VI. MANAGEMENT BY STOCKHOLDERS;
BOARD OF DIRECTORS

This business of this corporation shall be initially managed by its stockholders rather than by an initial Board of Directors. A Board of Directors shall be created and elected pursuant to the By-Laws of this Corporation and the Laws of Florida.

ARTICLE VII. SUBSCRIBERS

The names and post office address of each subscriber of these Articles of Incorporation are: ARNOLD H. KAGAN
PH4B - 4001 N. OCEAN BLVD.- BOCA RATON, FL 33431

ARTICLE VIII. REGISTERED AGENT

The name and address of the Registered Agent and Registered Office in Florida of the corporation is: ARNOLD H. KAGAN

PH4B - 4001 N. OCEAN BLVD. - BOCA RATON, FL 33431

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or, if created, by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders, and if a Board of Directors is created, all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

BY Arnold H. Kagan

STATE OF FLORIDA

COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day before me,
a Notary Public duly authorized in the State and County
named above to take acknowledgments, personally appeared
ARNOLD H. KAGAN _____ to me known to be the
person described as the subscriber in and who executed the
foregoing Articles of Incorporation, and acknowledged before
me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County
and State named above on this 14th day of June, 2004.
My commission expires:



Selma Hoffman
Commission #DD192060
Expires: Apr 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Selma Hoffman
NOTARY PUBLIC

ACCEPTANCE AND APPROVAL OF REGISTERED AGENT

Arnold H. Kagan agrees to serve as registered agent for the
Corp. He is familiar with the duties required by a registered agent and agrees
to execute them as required.

Arnold H. Kagan
Arnold H. Kagan

State of Florida
Palm Beach County
Dated: 6/14/04

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