

P04000171295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

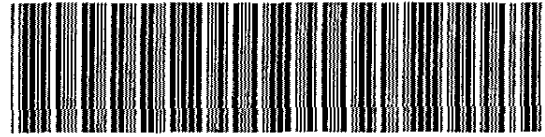
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 22 AM 11:02

FILED

12/22/04--01006--007 **87.50

C.F. 12/22

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SERENA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW MANZINI
Name (Printed or typed)

11388 HERITAGE WAY
Address

LARGO, FL 33778
City, State & Zip

727-543-4862
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SERENA, INC.

FILED
DEC 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11388 HERITAGE WAY, LARGO, FL 33778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONDUCT LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- SERENA MANZINI, 11388 HERITAGE WAY, LARGO, FL 33778
PRESIDENT
- ANDREW MANZINI, 11388 HERITAGE WAY, LARGO, FL 33778
VICE PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

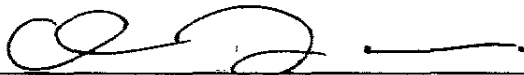
ANDREW O. MANZINI, 11388 HERITAGE WAY,
LARGO, FL 33778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANDREW O. MANZINI
11388 HERITAGE WAY, LARGO, FL 33778

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12.10.2004

Date



Signature/Incorporator

12.10.2004

Date