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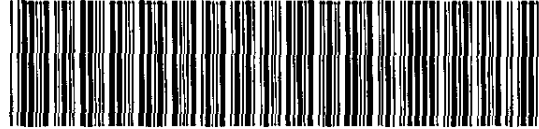
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/28/05--01017--015 **78.75

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05 Sept 28 11:24
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11/7/11
44880
9/29/11

COVER LETTER

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

SUBJECT: SERNA GROUP, 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: LUCERO SERNA
Name (Printed or typed)

11361 SW 109 RD. UNIT A
Address

MIAMI, FLORIDA, 33176
City, State & Zip

305 283 6107
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

LUCERO SERNA
11361 SW 109 RD UNIT A
MIAMI, FL 33176

SUBJECT: SERNA, INC.
Ref. Number: W05000044880

We have received your document for SERNA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 905A00059287

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:

SERNA GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11361 SW 109 RD, UNIT A
MIAMI, FLORIDA, 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVEST IN THE DEVELOPMENT OF NEW AND ONGOING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 AT PAR VALUE \$ 1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUCERO SERNA, 11361 SW 109 RD, UNIT A, MIAMI, FLORIDA, 33176, PRESIDENT
ROSA MARIA SERNA, 11361 SW 109 RD, UNIT A , MIAMI, FLORIDA, 33176, TREASURER/
SECRETARY

ARTICLE VI REGISTERED AGENT

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

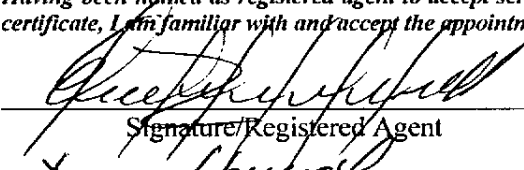
ELEUTERIO DELACRUZ
7315 WOODHALL COURT
TAMPA, FLORIDA, 33634

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUCERO SERNA, 11361 SW 109 RD, UNIT A, MIAMI, FLORIDA, 33176

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

NOVEMBER 1, 2005

Date

x 

Signature/Incorporator

NOVEMBER 1, 2005

Date

FILED
05 Sept 28 PM 11:24
TALLAHASSEE, FLORIDA