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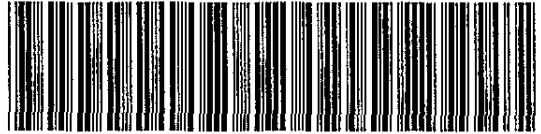
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Transmittal Letter

Date: December 8, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Serrano, Inc.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,



By: **Genie E. Serrano**
(individual's name)

Serrano, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Genie E. Serrano
4606 Holly Drive
Palm Beach Gardens, FL 33418

MAILING ADDRESS OF CORPORATION:

Serrano, Inc.
4606 Holly Drive
Palm Beach Gardens, FL 33418

Transmittal Letter

Date: January 12, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Serrano Health & Wellness, Inc.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy amended for name change as a result of your correspondence we received.

Please process the incorporation using the NEW name and apply the previously submitted \$78.75 filing fee to this incorporation.

Very truly yours,



By: **Genie E. Serrano**
(individual's name)

Serrano Health & Wellness, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Genie E. Serrano
4606 Holly Drive
Palm Beach Gardens, FL 33418

**MAILING ADDRESS OF
CORPORATION:**

Serrano Health & Wellness, Inc.
4606 Holly Drive
Palm Beach Gardens, FL 33418



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

GENIE E. SERRANO
4606 HOLLY DR.
PALM BCH GARDENS, FL 33418

SUBJECT: SERRANO, INC.
Ref. Number: W05000056569

We have received your document for SERRANO, 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 205A00073618

ARTICLES OF INCORPORATION
of
Serrano Health & Wellness, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE

The name of the corporation is:

Serrano Health & Wellness, Inc.

The corporation's principal office and mailing address is:

4606 Holly Drive
Palm Beach Gardens, FL 33418

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

ARTICLE III
PURPOSE

The corporation is organized for the primary purpose of sales of health and wellness products and other services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

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ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One - Hundred shares (100) of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Genie E. Serrano
4606 Holly Drive
Palm Beach Gardens, FL 33418

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Genie E. Serrano
4606 Holly Drive
Palm Beach Gardens, FL 33418

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Genie E. Serrano
4606 Holly Drive
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF,

the undersigned incorporator has executed these Articles of Incorporation this

20th day of January, 2006.

Genie E. Serrano

Incorporator

State of Florida

SS

County of Palm Beach

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Genie E. Serrano

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this

20th day of January, 2006.

Deborah Delancy

Notary Public, State of Florida, at Large



Deborah Delancy

Commission #DD159118

Expires: Oct 17, 2006

Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Serrano Health & Wellness, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **Serrano Health & Wellness, Inc.
4606 Holly Drive
Palm Beach Gardens, FL 33418**

has named **Genie E. Serrano**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Genie E. Serrano
(registered agent signature)

FILED
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CLERK OF CIRCUIT COURT
JULIA M. HARRIS