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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

serena rose inc.

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FAX AUDIT # 4060000391273**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **serena rose inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
19711 NW 33 Ave, Miami, Florida 33056.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Shawn Hope, 19711 NW 33 Ave, Miami, Florida 33056

The initial officers of the corporation are:

Shawn Hope, President 19711 NW 33 Ave, Miami, Florida 33056

Shawn Hope, Vice-President 19711 NW 33 Ave, Miami, Florida 33056

Shawn Hope, Secretary 19711 NW 33 Ave, Miami, Florida 33056

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Shawn Hope, 19711 NW 33 Ave, Miami, Florida 33056. Located in the County of Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Shawn Hope

Shawn Hope

Date: 02/08/06Signature: Mark SchiffBusiness Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 3rd day of February, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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