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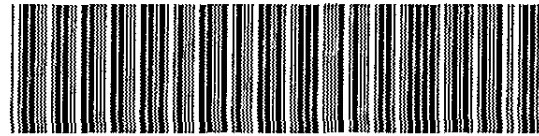
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
Michael Anthony Remy, P.A.

Michael Anthony Remy

LEGAL ASSISTANT

N. Liza McField

October 13, 2006
SENT VIA FEDERAL EXPRESS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: M & E SERRANO INVESTMENT, CORP.

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Registered Agent Form.
3. Checks, made payable to you, in the sum of \$78.75.
4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,



MICHAEL ANTHONY REMY

MAR/nlm

Enclosure

**ARTICLES OF INCORPORATION
OF
M & E SERRANO INVESTMENT, CORP.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

M & E SERRANO INVESTMENT, CORP.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 16040 S.W. 60th Street, Miami, Florida 33193, and the name of the initial registered agent of this corporation at that address is EDGARDO SERRANO.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

EDGARDO SERRANO
16040 S.W. 60TH STREET
MIAMI, FLORIDA 33193

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be:

**16040 S.W. 60TH STREET
MIAMI, FLORIDA 33193**

ARTICLE VIII

INITIAL OFFICERS

**EDGARDO SERRANO – President
MISLEIDY MONTEAGUDO – Vice President
16040 S.W. 60TH STREET
MIAMI, FLORIDA 33193**

ARTICLE XI

INCORPORATORS

The name and address of the person signing these articles is:

**EDGARDO SERRANO
16040 S.W. 60TH STREET
MIAMI, FLORIDA 33193**

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of October, 2006.

Witness

EDGARDO SERRANO (President)

Witness

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WIT SAID ACT:

M & E SERRANO INVESTMENT, CORP., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET
ADDRESS OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING
16040 S.W. 60TH STREET, MIAMI, FLORIDA 33193. THE NAME OF THE
INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT
ADDRESS IS: EDGARDO SERRANO. HAVING BEEN NAMED AS INITIAL
REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE
INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID
OFFICE.

BY: 

EDGARDO SERRANO
INITIAL REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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