

# P06000138635

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000266198 3)))



H060002661983ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV -1 PM 12:49

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Serradet Enterprises & Partners, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Serradet Enterprises & Partners, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Serradet Enterprises & Partners, Inc.  
1395 Brickell Avenue, 8th Floor  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jorge Luis Lopez-Garcia, Esq.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
William A. Serradet

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge L. Lopez-Garcia 1 FL Bar Member 861685  
Jorge Luis Lopez-Garcia P.A.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146  
305-662-2525

FILED  
2006 NOV - 1 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000266198

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 1, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/1/2006.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Jorge L. Lopez-Garcia I FL Bar Member 861685  
Jorge Luis Lopez-Garcia P.A.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146  
305-662-2525

H06000266198

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Serradet Enterprises & Partners, Inc.**

**REGISTERED AGENT/OFFICE:**

**Jorge Luis Lopez-Garcia, Esq.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**JORGE LUIS LOPEZ-GARCIA, ESQ.**

by T. Baez as attorney-in-fact

Date: 11/1/2006.

Jorge L. Lopez-Garcia | FL Bar Member 861685  
Jorge Luis Lopez-Garcia P.A.  
1570 Madruga Avenue  
Suite 211  
Coral Gables FL 33146  
305-662-2525

**FILED**  
2006 NOV -1 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA