

**Electronic Articles of Incorporation  
For**

P07000065129  
FILED  
June 04, 2007  
Sec. Of State  
bmcknight

SINCERELY SERENA CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SINCERELY SERENA CORP.

**Article II**

The principal place of business address:

1717 NORTH BAYSHORE DRIVE  
SUITE 1737  
MIAMI, FL. US 33132

The mailing address of the corporation is:

1717 NORTH BAYSHORE DRIVE  
SUITE 1737  
MIAMI, FL. US 33132

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000

**Article V**

The name and Florida street address of the registered agent is:

MARCIA T DUNN  
1717 NORTH BAYSHORE DRIVE  
SUITE 1737  
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCIA T. DUNN

### **Article VI**

The name and address of the incorporator is:

MARCIA T. DUNN  
1717 NORTH BAYSHORE DRIVE  
SUITE 1737  
MIAMI, FLORIDA 33132

Incorporator Signature: MARCIA T. DUNN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP  
PRESIDENT MARCIA T. DUNN  
1717 NORTH BAYSHORE DRIVE, UNIT 1737  
MIAMI, FL. 33132 US

### **Article VIII**

The effective date for this corporation shall be:

07/01/2007