

**Electronic Articles of Incorporation
For**

P08000081544
FILED
September 04, 2008
Sec. Of State
bmcknight

SERENATA GROUP, INC.

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:

SERENATA GROUP, INC.

Article II

The principal place of business address:

22166 SERENATA CIRCLE EAST
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

22166 SERENATA CIRCLE EAST
BOCA RATON, FL. US 33433

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:

1000

Article V

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

SIMON, SIGALOS & SPYREDES, PA
3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

CLAIRE LANDOLFI
22166 SERENATA CIRCLE E

BOCA RATON, FL 33433

Incorporator Signature: CLAIRE LANDOLFI

Article VII

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

Title: PST
CLAIRE LANDOLFI
22166 SERENATA CIRCLE E
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

09/03/2008