

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW
Account Number : I20050000091
Phone : (954) 925-8222
Fax Number : (954) 925-4440

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FLORIDA PROFIT/NON PROFIT CORPORATION

FGDS SERRANO HOLDINGS, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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April 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IRA L KAHN ATTORNEY AT LAW

SUBJECT: FGDS SERRANO HOLDINGS, INC.
REF: W09000015506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Verify the address of the registered agent. In other areas it is 16th court, on the registered agent page it is 15th court. Which one is correct?

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000072994
Letter Number: 009A00011153

*Yes thank you
for the correction.*

A handwritten signature in black ink, appearing to be "L. KAHN", is written below the typed text.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FGDS SERRANO HOLDINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and form a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

FGDS SERRANO HOLDINGS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 7651 N.W. 15th Court, Pembroke Pines, Florida 33024.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Gilda E. Serrano	1000

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P. 294

H090000724443

7651 N.W. 16th Court
Pembroke Pines, Florida 33024

OFFICERS

_____ The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Gilda E. Serrano	President, Vice President, Secretary
7651 N.W. 16 th Court	and Treasurer
Pembroke Pines, Florida 33024	

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 27 day of March, 2009.


Gilda E. Serrano, PRESIDENT

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NO. 294 P. 2

WACHOVIA PEMB PK OFF

MAR. 27. 2009 4:06PM

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT FGDS SERRANO HOLDINGS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Pembroke Pines,
STATE OF FLORIDA, HAS NAMED Gilda E. Serrano LOCATED AT 7651 N.W. 16th Court, CITY OF Pembroke
Pines, STATE OF FLORIDA, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Gilda Serrano
(CORPORATE OFFICER)

TITLE President

DATE 3/27/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Gilda Serrano
Gilda E. Serrano, REGISTERED AGENT

DATE 3/27/09

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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