

**Electronic Articles of Incorporation  
For**

P09000064095  
FILED  
July 29, 2009  
Sec. Of State  
bmcknight

SERENNAS USA, 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:  
SERENNAS USA, INC

**Article II**

The principal place of business address:  
320 GRAND VALLEY DRIVE  
LAKE MARY, FL. US 32746

The mailing address of the corporation is:  
320 GRAND VALLEY DRIVE  
LAKE MARY, FL. US 32746

**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:  
RAMZAN JANMOHAMED  
320 GRAND VALLEY DRIVE  
LAKE MARY, FL. 32746

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

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Registered Agent Signature: RAMZAN JANMOHAMED

### **Article VI**

The name and address of the incorporator is:

SHAMSHAD JANMOHAMED  
320 GRAND VALLEY DRIVE

LAKE MARY, FL 32746

Incorporator Signature: SHAMSHAD JANMOHAMED

### **Article VII**

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

Title: P, D  
SHAMSHAD JANMOHAMED  
320 GRAND VALLEY DRIVE  
LAKE MARY, FL. 32746 US

Title: VP  
SHAMEEN KALLA  
320 GRAND VALLEY DRIVE  
LAKE MARY, FL. 32746 US

### **Article VIII**

The effective date for this corporation shall be:

07/25/2009