

**Florida Department of State  
Division of Corporations  
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.

(((H10000083808 3)))



H100000838083ABC

**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) 617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 APR 13 PM 1:11

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SERENA FUNDING, CORP.**

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

RECEIVED  
10 APR 13 PM 1:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H10000083808  
FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

2010 APR 13 PM 1:12

④

**ARTICLES OF INCORPORATION OF**

**SERENA FUNDING, CORP.**

**ARTICLE I - NAME**

The name of this Corporation is

**SERENA FUNDING, CORP.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office

of the Corporation is:

**7700 N. KENDALL DRIVE STE#606**

**MIAMI, FL 33156**

The name of the initial Registered Agent of this

Corporation is:

**CLAUDIA TINOCO**

**MICHAEL K. FISH, C.P.A., P.A.**  
**7700 N. KENDALL DRIVE**  
**SUITE 606**  
**MIAMI, FL 33156**

H10000083808

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

CLAUDIA TINOCO  
7700 N. KENDALL DRIVE STE#606  
MIAMI, FL 33156

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

CLAUDIA TINOCO  
7700 N. KENDALL DRIVE STE# 606  
MIAMI, FL 33156

**ARTICLE VIII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H10000083808

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 17 day of March, 2010.

  
CLAUDIA TINOCO

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 17 day of March, 2010.

  
CLAUDIA TINOCO  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 APR 13 PM 1:12

H10000083808