

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.

((H10000179758 3)))



H100001797583ABC5

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 : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
SERNA ACCOUNTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 8/11/10

RECEIVED
10 AUG 10 PM 4:29
DIVISION OF CORPORATIONS

2010 AUG 10 PM 12:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H10000179758

SECRETARY OF STATE
DIVISION OF CORPORATION

2010 AUG 10 PM 12:35

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SERNA ACCOUNTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6400 S.W. 79TH COURT
MIAMI, FLORIDA 33143

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO A. SERNA
6400 S.W. 79TH COURT
MIAMI, FLORIDA 33143

H10000179758

H10000179758

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2010 AUG 10 PM 12:35

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MARCO A. SERNA
6400 S.W. 79TH COURT
MIAMI, FLORIDA 33143

The undersigned incorporator has executed these Articles of Incorporation this
9th day of AUGUST 2010.


Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

(P) MARCO A. SERNA
(VP) OSCAR A. SERNA
6400 S.W. 79TH COURT
MIAMI, FLORIDA 33143

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H10000179758