Electronic Articles of Incorporation For

P11000013597 FILED February 08, 2011 Sec. Of State scollins

SERPENS 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:

SERPENS INC.

Article II

The principal place of business address:

2812 WESTON RD. 10

WESTON, FL. 33331

The mailing address of the corporation is:

2812 WESTON RD.

 $\overline{10}$

WESTON, FL. 33331

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:

AMERICAN CAPITAL ASSETS MANAGEMENT, CORP. 2800 WESTON RD.

SUITE 202

WESTON, FL. 33331

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

Registered Agent Signature: JUAN CARLOS ZURITA

Article VI

The name and address of the incorporator is:

AMERICAN CAPITAL ASSETS MANAGEMENT, CORP. 2800 WESTON RD. SUITE 202 WESTON, FL 33331

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Electronic Signature of Incorporator: JUAN CARLOS ZURITA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PAUL PALACIOS
2812 WESTON RD. SUITE 10
WESTON, FL. 33331

Title: VP MARIA J FELIX 2812 WESTON RD. SUITE 10 WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

02/03/2011