

**Electronic Articles of Incorporation
For**

P12000068838
FILED
August 09, 2012
Sec. Of State
psmith

SERENA CONSULTING CORP

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:

SERENA CONSULTING CORP

Article II

The principal place of business address:

2121 N BAYAHORE DRIVE
SUITE 618
MIAMI, FL. 33139

The mailing address of the corporation is:

2121 N BAYAHORE DRIVE
SUITE 618
MIAMI, FL. 33139

Article III

The purpose for which this corporation is organized is:

ENGAGED CONSULTING SERVICES IN VARIOUS INDUSTRIES.
BANKING, FINANCIAL, MANAGEMENT AND OTHER ADVISORY
SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

RICARDO SERENA
2121 N BAYHORE DR
618
MIAMI, FL. 33137

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

Registered Agent Signature: RICARDO SERENA

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Article VI

The name and address of the incorporator is:

RICARDO SERENA
2121 N BAYSHORE DR
618
MIAMI, FL 33137

Electronic Signature of Incorporator: RICARDO SERENA

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
RICARDO SERENA
2121 N BAYSHORE DR
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

08/09/2012