

**Electronic Articles of Incorporation
For**

P12000101218
FILED
December 12, 2012
Sec. Of State
jshivers

SERO 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:

SERO USA, INC

Article II

The principal place of business address:

2412 N MIAMI AVE
MIAMI, FL. US 33127

The mailing address of the corporation is:

2412 N MIAMI AVE
MIAMI, FL. US 33127

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

Article V

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

DAVID F JOHNSON
2412 N MIAMI AVE
MIAMI, FL. 33127

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

Registered Agent Signature: DAVID JOHNSON

Article VI

The name and address of the incorporator is:

DAVID JOHNSON
2412 N MIAMI AVE

MIAMI, FL 33127

Electronic Signature of Incorporator: DAVID JOHNSON

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
DAVID F JOHNSON
2412 N MIAMI AVE
MIAMI, FL. 33127 US

Title: VP
LESLIE VOLGY
20379 W. COUNTRY CLUB DRIVE
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

12/12/2012