

P95000009515

8 3:24 PUBLIC ACCESS SYSTEM  
(((H95000001442))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1402 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135- 02-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
(((H95000001442))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BERENO, INC.  
FAX AUDIT NUMBER: H95000001442 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/03/1995 TIME REQUESTED: 16:27:09  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000001442)))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Col.lect: 00:17:4

FILED  
95 FEB -6 AM 9:23  
TALLAHASSEE, FLORIDA

7/4

00-8 1/2 - 1/2

ARTICLES OF INCORPORATION  
OF

SERENO, INC.

The undersigned, acting as Incorporator to these Articles of Incorporation, of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Sereno, Inc.

ARTICLE II - NATURE OF BUSINESS

To carry on anywhere in the United States or any foreign country the business of showmen, song, music, band, and entertainers of every description; to present, produce, manage, conduct and perform musical conditions at any theater, music hall, or place of amusement or entertainment as the company may from time to time think fit.

To acquire copyrights on songs, lyrics, and musical compositions; to license and use such material for mechanical reproduction; to license the use by vocal, instrumental, or any other means known or to be known; to print, sell, and distribute sheet music, and to do any and all activities performed by mattered persons in the music publishing and entertainment business.

To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as full as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific

VAL R. PATARINI, P.A.  
Post Office Box 608  
Maitland, FL  
Fl. Bar #0061618

(813) 773.3171

Fl. Bar No. 0061418

H9500000144 2

H9500000144 2

FILED  
95 FEB - 6 AM 9:23  
TALLAHASSEE, FLA.

powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 900 shares of common stock, each share having a par value of \$ 1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$ 900.00.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal of this corporation is to be at 88 Martin Luther King Boulevard, Wauchula, Florida 33873. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII - REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SERENO, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named ARTURO JAINES, located at 88 Martin Luther King Boulevard, Wauchula, Florida, 33873, agent to accept service of process within this State; That the Resident's Agent's home address is 88 Martin Luther King Boulevard, Wauchula, Florida 33873.

#### ARTICLE VIII - DIRECTORS

This corporation shall have three (3) Director's initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1).

H9 500 000144 2

H9 500 000144 2

H9500 0001442

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial Directors, who shall hold office until their successors are elected and have qualified, are as follows:

| <u>NAME</u>   | <u>PHYSICAL ADDRESS</u>                         | <u>MAILING ADDRESS</u>              |
|---------------|---|-------------------------------------|
| Arturo Jaimes | 88 Martin Luther King Bl.<br>Wauchula, FL 33873 | P.O. Box 2114<br>Wauchula, FL 33873 |
| Angel Jaimes  | 90 Martin Luther King Bl.<br>Wauchula, FL 33873 | P.O. Box 2114<br>Wauchula, FL 33873 |
| Areli Jaimes  | 88 Martin Luther King Bl.<br>Wauchula, FL 33873 | P.O. Box 2114<br>Wauchula, FL 33873 |

ARTICLE X - OFFICERS

The Officers of the Corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

| <u>NAME</u>   | <u>PHYSICAL ADDRESS</u>                           | <u>TITLE</u>             |
|---------------|---|--------------------------|
| Arturo Jaimes | 88 Martin Luther King Blvd.<br>Wauchula, FL 33873 | President &<br>Treasurer |
| Angel Jaimes  | 90 Martin Luther King Blvd.<br>Wauchula, FL 33873 | Vice President           |
| Areli Jaimes  | 88 Martin Luther King Blvd.<br>Wauchula, FL 33873 | Secretary                |

MAILING ADDRESS

Post Office Box 2114  
Wauchula, FL 33873

ARTICLE XI - SUBSCRIBERS

The name and the street address of the subscriber to these Articles of Incorporation, the number of shares agreed to take, and the value of the consideration therefore are as follows:

| <u>NAME AND ADDRESS</u>   | <u>SHARES</u> | <u>AMOUNT</u> |
|---|---------------|---------------|
| Arturo Jaimes<br>88 Martin Luther King Blvd.<br>Wauchula, FL 33873 (physical) | 60            | \$ 300.00     |

H9500 0001442

H9 500 0001442

P.O. Box 2114  
 Wauchula, FL 33873  
 (mailing)

Angel Jaimes 60 300.00  
 90 Martin Luther King Blvd.  
 Wauchula, FL 33873  
 (physical)  
 P.O. Box 2114  
 Wauchula, FL 33873  
 (mailing)

Areli Jaimes 60 300.00  
 88 Martin Luther King Blvd.  
 Wauchula, FL 33873  
 (physical)  
 P.O. Box 2114  
 Wauchula, FL 33873  
 (mailing)

#### ARTICLE XII - EFFECTIVE DATE


These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.

#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of February, 1995.

  
 ARTURO JAIMES

  
 ANGEL JAIMES

  
 ARELI JAIMES

H9 500 0001442

H95000001442

STATE OF FLORIDA  
COUNTY OF HAUDES:

The foregoing instrument was acknowledged before me this  
the 2nd day of February, 1990, by ARTURO JAIMES, ANGEL  
JAIMES, and ARELI JAIMES.

*Val R. Paterson*  
NOTARY PUBLIC/STATE OF FLORIDA

My commission expires:

TYPE OF IDENTIFICATION  
PRODUCED:

FL DRIVERS LICENSE  
*Arturo* - 5520 000 67 4550  
*Angel* - 5520 000 67 4550  
*Areli* - 5520 000 72 3120  
 ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the  
above-styled corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

*Arturo Jaimés*  
ARTURO JAIMES  
Registered Agent

H95000001442

FILED  
95 FEB -6 AM 9:23  
TALLAHASSEE, FLORIDA