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CARY M. OTAZO

7509 N.W. 169 Lane  
Miami, Florida 33015  
Tel. (305) 825-9015

May 5, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SERCA TRADING CORPORATION.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above-referenced corporation and our check in the amount of \$122.50, in payment of the following fees:

Filing Fees	\$ 35.00
Designation of Resident Agent	35.00
Certified Copy	<u>52.50</u>
	<u>\$122.50</u>

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-05/08/95--01101--011  
\*\*\*\*122.50 \*\*\*\*122.50

Thank you for your assistance in this matter, we are

Very truly yours,

Cary M. Otazo  
Cary M. Otazo  
7509 N.W. 169 Lane  
Miami, FL 33015

Tel. (305) 825-9015 (res.)  
Tel. (305) 442-3406 (office)

MAY 10 1995

BSA

FILED  
MAY -8 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SERCA TRADING CORPORATION**

FILED  
05 MAY -8 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be: SERCA TRADING CORPORATION

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be at 7509 N.W. 169 Lane, Miami, Florida 33015.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares, and the par value of each of such shares is one dollar (\$1.00), amounting to one thousand dollars (\$1,000.00).

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Mr. Sergio Otazo, 7509 N.W. 169 Lane, Miami, Florida 33015.

**ARTICLE V - INCORPORATOR**

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

Mrs. Cary M. Otazo  
7509 N.W. 169 Lane  
Miami, Florida 33015

The undersigned has executed these Articles of Incorporation this 5th day of May, 1995.

Cary M. Otazo, Vice President  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SERCA TRADING CORPORATION.

2. The name and address of the registered agent and office is

Mr. Sergio Otazo  
(NAME)

7509 N.W. 169 Lane  
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33015  
(CITY/STATE/ZIP)

SIGNATURE Cary M. Otazo  
(corporate officer)

TITLE Vice President

DATE May 5, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE S. H. W.

DATE May 5, 1995

REGISTERED AGENT FILING FEE: \$35.00

FILED  
MAY -8 AM 8:12  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA