

P960000 10759

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0191 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 830672 891620

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia T. Pizit

ORDER DATE : February 2, 1996

ORDER TIME : 9:30 AM

ORDER NO. : 830672

CUSTOMER NO: 891620

600001705126

CUSTOMER: Catherine Hite, Esq
ANANIA BANDKLAYDER &
BLACKWELL, P.A.
Suite 3300, international Place
100 S.e. Second Street
Miami, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -2 PM 4: 09

FILED

DOMESTIC FILING

NAME: SERENE LAKE INVESTMENTS, INC.

DIVISION OF CORPORATION

96 FEB -2 AM 11: 26

RECEIVED

XXX___ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX___ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

KAREN ROZAR
EXAMINER'S INITIALS:

JAH
2/2/96

FILED

96 FEB -2 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SERENE LAKE INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SERENE LAKE INVESTMENTS, INC.

The address of the principal office of this corporation shall be 10816 Southwest 188th Street, Miami, Florida 33157, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

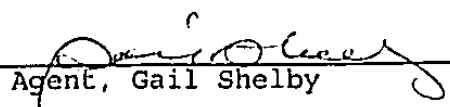
ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 2, 1996.

CORPORATION SERVICE COMPANY


By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Gail Shelby

LEL/kbr

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TALLAHASSEE, FLORIDA