POLOOOUS432 TRANSMITTAL LETTER

96 JUL 26 AM 9 47 SCCOLL TALLAHASS FOR LONDA

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

> 400001905874 -07/26/96--01076--005 *****78.75 *****78.75

SUBJECT: Serena Enterprises Inc.
(Proposed corporate name - must include suffix)

Enclosed is a for :	an original	and one (1) co	ppy of the articles of	of incorporation ar	nd a check
	70.00	⊠ \$78.75	□ \$122.50	= \$131.25	
Filing	g Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
			Additional Cop	y Required	
	FROM:		/ J. Los (printed or typed)	max	
		108 N.E			
		T 1	Address	- -	
		Delray	Beach FA	<u> </u>	
		(14-) 2	· ·	/	
		(70 /) d	74-655 Telephone number		

NOTE: Please provide the original and one copy of the articles.

NAME ARTICLE I

The name of the corporation shall be:

Serena Enterprises INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

108 N.E. 18st Delray Beach FL 33444

The number of shares of stock that this corporation is authorized to have outstanding at any one time

100 ONE Hundred

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. Lomax 108 N.E. 18 st. Delray Beach FL. 33444

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael J. Lomax 108 N. E. 18 st. Delray Beach FL. 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 nd day of July , 19 96.

(An additional article must be added if an effective date is requested.)

Michael Formax
Signature

Signature

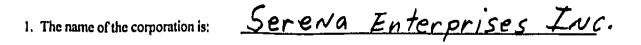
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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.



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

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.

Michael formal 7/22/96 (SIGNATURE) (DATE)