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MIAMI, FLOI City/Sta	RIDA 33174 (305)552-597	3	
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X Profit	Amendment		56
NonProfit	Resignation of R.A., Officer/1	Director	Dr.
Limited Liability	Change of Registered Agent		
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OTHER FILINGS Annual Report	REGISTRATION A QUALIFICATION	called and ord	RECEIVED 96 OCT 16 MHII: 23 DIVISION OF CORPORATION
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Examiner's Initials SN

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ARTICLES OF INCORPORATION

OF

96 007 16 AMTH: 55

SER-MAR INC.

TÄLLAHASSEE, FLÖRIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: SeR-Mar, Inc.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in any activity of business permitted under the laws of United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is one hundred shares (100) whith \$ 5.00 dollars par value per share.

ARTICLE FIVE

The principal address of this corporation is 8860 Fontainebleu Blvd. #504, Miami and the name of its initial registered agent is Sergio Cardenas.

ARTICLE SIX

The names and post office address of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their succesors are elected or appointed and have qualified are as

follows:

Sergio Cardenas 8860 Fontainebleau Blvd. # 504 Miami Fla. 33172 Mariliza Cardenas 8860 Fontainebleau Blvd. Miami Fla. 33172

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

Sergio Cardenas 8860 Fontainebleau Blvd. Miami Fla. 33172

Mariliza Cardenas 8860 Fontainebleau Blvd. Miami Fla. 33172

ARTICLE EIGHT

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 them to the stockholders and approved by the Stockholders meeting by a majority of the stockholders entitled to vote thereon.

... witness whereof, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 15

day of October 1996

STATE OF FLORIDA SS

COUNTY OF DADE

Sargio Cardenas

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RESIDENT AGENT CERTIFICATE

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

That SER-MAR, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named Sergio Cardenas located at 8860 Fontaineblebleau Blvd.#504

33172 as it agent to accept services of process whithin the State.

Sergio Cardenas

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

Sergio Cardenas

95 OCT 16 MINI: 55