

P97000053071

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

300002212953--6  
-06/16/97--01098--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SERRANO & SANTIAGO, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION  
AND OUR CHECK FOR \$ 70.00.



JULIO MOLINA  
8814 BRACKENWOOD DRIVE  
ORLANDO, FL. 32829.  
TELEPHONE (407)-273-6145

FILED  
97 JUN 16 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 6/16/97

ARTICLES OF INCORPORATION  
OF  
SERRANO & SANTIAGO, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF OF STATES OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS ALL SERRANO & SANTIAGO, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE:  
8614 BRACKENWOOD DR. ORLANDO, FL. 32829.

ARTICLES III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFALL ACTIVITIES OR BUISINEES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLES IV. CAPITAL STOCK

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF CONMON STOCK.

ARTICLES V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLES VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

BENJAMIN SERRANO  
8614 BRACKENWOOD DR., ORLANDO, FL.

RAFAEL SANTIAGO  
8614 BRACKENWOOD DR., ORLANDO, FL.

ARTICLES VII: INCOPORATOR

THE NAME STREET ADDRESS OF THE INCOPORATOR TO THESE ARTICLE OF INCORPORATION IS :

JULIO MOLINA  
8614 BRACKENWOOD DR., ORLANDO, FLA. 32829

ARTICLES VIII:AMENDMENT TO THE ARTICLES OF INCORPORATION

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESES ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERE TO BY MAJORITY VOTE OF THE BOARD OF DIRECTORS, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJET TO THIS RESERVATION.

THE UNDERSIGNED INCOPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 06 DAY OF JUNE ,1997.



JULIO MOLINA  
INCOPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

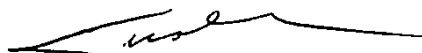
IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES  
THE FOLLOWING IS SUBMITTED:

SERRANO & SANTIAGO, INC.(THE CORPORATION) DESIRING TO ORGANIZE AS A  
DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS  
NAMED AND DESIGNATED JULIO MOLINA, AS ITS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED  
AT 8614 BRACKENWOOD DRIVE, ORLANDO, FLORIDA 32829.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS  
CAPACITY; AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE  
THE FLORIDA BUSINESS CORPORATION ACT, AS THE SAME MAY APPLY TO THE  
CORPORATION; AND I FURTHER AGREE TO COMPLY WITH THE STATUTES, ALL  
AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

DATED THIS 06 DAY JUNE, 1997.



JULIO MOLINA  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA