Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

LORIDA 33174 (305)552-5973 State/Zip Phone # City/State/Zip

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. SERI | CZ CORPORATION (Corporation Name) | (Document #) | | - |
|-------------------|---|--------------|------------------|----------------|
| и. | | | · | |
| | (Corporation Name) | | | 7035 041089 |
| 4 | | (Document #) | ****122.50 | ****122.50 |
| | (Corporation Name) | (Document #) | | |
| Walk in | Pick up time | 🗷 Certi | fied Copy | |
| ☐ Mail out | ☐ Will wait ☐ Photoco | py 🔲 Certi | ficate of Status | |
| ENWITTIGS | AMENDMENTS ** | | | |
| Profit | Amendment | | | , |
| NonProfit | Resignation of R.A., Officer/ | Director | | |
| Limited Liability | Change of Registered Agent | | | |
| Domestication | Dissolution/Withdrawal | | | |
| Other | Merger | | | <i>,</i> 9; |
| Children in Ke | Ei Constitution (Constitution | | THE OF CORPOR | 7601 |
| Fictitious Name | Foreign | i | | |

NOV 7 1997 K. Rolfe

Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

Car (22,1/22)

Examirer's Initials

G. FRANK QUESADA

SUITE 200 IBIB PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 83134

TELEPHONE (305) 446-2517



Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: Incorporation of Serez Corporation

Gentlemen:

Enclosed please find and original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check for the following:

| Filing Fees | \$ 35.00 |
|------------------------------|--------------|
| Certified Copy | 52.50 |
| Registered Agent Designation | <u>35.00</u> |
| | \$122.50 |

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours

7. Frank Ouesada

Enclosure

ARTICLES OF INCORPORATION

STATE OF STATE

OF

SEREZ CORPORATION

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

ARTICLE I NAME

The name of this corporation shall be:

SEREZ CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7901 NW 67 Street Miami, Florida 33166

ARTICLE III CAPITAL STOCK

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

750 SHARES \$10 PAR VALUE _

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricardo Ordoñez 7901 NW 67 Street Miami, Florida 33166

ARTICLE V INCORPORATOR(S)

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

Ricardo Ornoñez 7901 NW 67 Street Miami, Florida 33166

The undersigned has(have) executed these Articles of Incorporation this 5 day of November, 1997.

Ricardo Ornoñez, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

WITNESS my hand and official seal in the County and State last aforesaid the day of November, 1997.

MOTARY PUBLIC, State of Florida at Large

(Print Name) RY PU OFFICIAL NOTARY SEAL
My Compussion expersor FRANK QUESADA
COMMISSION NUMBER
CC 416891
MY COMMISSION EXPIRES
DEC. 8,1998

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Serez Corporation

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

Ricardo Ordoñez, Resident Agent

Date: November 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

Ricardo Ordoñez, Resident Agent

97 NOV -7 PM 3: 43
SECRETARY OF STATE