

7/22/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: SERISSA, INC.  
AUDIT NUMBER.....H98000013557  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 1  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: SERISSA, INC.  
Address of Corporation: 365 GRECO AVENUE  
CORAL GABLES, FL 33146

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: IAN STEWART  
REGISTERED OFFICE: 365 GRECO AVENUE  
CORAL GABLES, FL 33146

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 21 / 98  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.  
1.  
2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
IAN STEWART  
365 GRECO AVENUE  
CORAL GABLES, FL 33146

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98-13557

Prepared by: Ace Industrles, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571