

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 24 PM 3:36

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Serrano Enterprises, Inc.

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****122.50 ****122.50

- Art of Inc. File cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC I or 3 File _____
- UCC II Search _____
- UCC II Retrieval _____
- Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: CS

Name _____

Date 7/24

Time 1:45

Walk-In _____

Will Pick Up _____

RP
07-24-98

ARTICLES OF INCORPORATION

OF

SERRANO ENTERPRISES, INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is SERRANO ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are ULRICKE SCHMID, 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE V. DIRECTORS

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

Name	Address
MICHAEL ERHARD	1507 S.E. 47th Terrace Cape Coral, FL 33904
ANDREA SCHNEIDER	1507 S.E. 47th Terrace Cape Coral, FL 33904


ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation

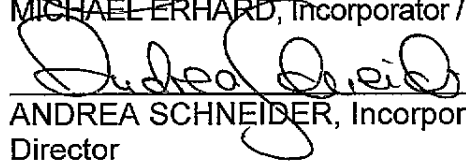
are:

Name	Address
MICHAEL ERHARD	1507 S.E. 47th Terrace Cape Coral, FL 33904
ANDREA SCHNEIDER	1507 S.E. 47th Terrace Cape Coral, FL 33904

The undersigned have executed these articles of incorporation on the 23rd day of July, 1998.



MICHAEL ERHARD, Incorporator / Director



ANDREA SCHNEIDER, Incorporator /
Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: SERRANO ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ULRICKE SCHMID
1507 S.E. 47th Terrace
Cape Coral, FL 33904

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.

U. Schmid
ULRICKE SCHMID

Date: 7-23-98

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