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FLORIDA PROFIT CORPORATION OR P.A.

SERRANOSA CORPORATION

Certificate of Status	0
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This Instrument Prepared by:
Patricia O. Espinosa, Esq.
7599 N.W. 7th Street
Miami, Florida 33126
Tel. (305) 262-5911
Fla. Bar No. 894265

ARTICLES OF INCORPORATION
OF
SERRANOSA CORPORATION

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is : SERRANOSA CORPORATION.

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for

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subcontracting; it shall have the power to do all types of work related to the construction industry.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 7599 N.W. 7th Street, Miami, Florida 33126. The principal office of the corporation is located at 7599 N.w. 7th Street, Miami, Florida 33126. The

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Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII**BOARD OF DIRECTORS**

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholders. The names and addresses of the initial Board of Directors, consisting of TWO (2) members are:

FRANCISCO A. ESPINOSA DIRECTOR
7321 Los Pinos Boulevard
Coral Gables, Florida 33143

FRANZ JOSE SERRANO ~~BERS~~ ^{EVERS.} DIRECTOR
6301 Collins Avenue, #1105
Miami Beach, Florida 33141

ARTICLE VIII**OFFICERS**

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

FRANCISCO A. ESPINOSA President, Secretary
7321 Los Pinos Boulevard
Coral Gables, Florida 33143

FRANZ JOSE SERRANO ~~BERS~~ ^{EVERS.} Vice President, Treasurer
6301 Collins Avenue, #1105
Miami Beach, Florida 33141

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ARTICLE IX

SUBSCRIBERS

The names and addresses of the subscribers and incorporators and the number of shares which they agree to take are:

FRANCISCO A. ESPINOSA 500 SHARES (50%)
7321 Los Pinos Boulevard
Coral Gables, Florida 33143

FRANZ JOSE SERRANO ~~BERS~~ ^{EVERS} 500 SHARES (50%)

6301 Collins Avenue, #1105
Miami Beach, Florida 33141

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 30 day
of November, 1999.


FRANCISCO A. ESPINOSA


FRANZ JOSE SERRANO ~~BERS~~ ^{EVERS}

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 30 day of November, 1999, before me, a
Notary Public, authorized in the State and County named above to take
acknowledgments, personally appeared FRANCISCO A. ESPINOSA and FRANZ JOSE
SERRANO ~~BERS~~ ^{EVERS} to me well known to be the persons described as Incorporators, in and
who executed the foregoing Articles of Incorporation, acknowledged before me that they
subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

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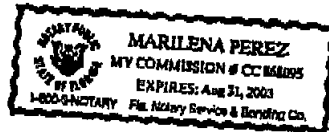
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WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the
year and day aforesaid.

Marilena Perez
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That SERRANO CORPORATION desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 7599 N.W. 7th Street, Miami, Florida 33126, has named PATRICIA O. ESPINOSA, ESQ. Of 7599 N.W. 7th Street, Miami, Florida 33126, as its agent to accept service of process within Florida.


FRANCISCO A. ESPINOSA


FRANZ JOSÉ SERRANO BEKS
EVERS

Having been named to accept service of process for the above-stated corporation, at the place designated 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.


PATRICIA O. ESPINOSA
Registered Agent

Dated: 11/30/99

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TALLAHASSEE, FLORIDA

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