



**ARTICLES OF INCORPORATION  
SISSI CORPORATION**

**ARTICLE I**

The name of this corporation shall be:

SISSI CORPORATION

With the principal place of business located at:

1630 S.W. 1<sup>ST</sup> AVENUE NO.9B.  
MIAMI, FL. 33129

**FILED**  
00 AUG -7 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V  
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:

444 BRICKELL AVE SUITE 750  
MIAMI, FLORIDA 33131

The Name of the initial REGISTERED AGENT of this Corporation is:

MILLENNIA CONSULTING SERVICES, INC.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 3 Directors(s) initially, the number of Directors may be either increased or diminished from time to time by the laws, but shall never be less than one (1). The initial Directors of this Corporation are:

President: ANA CECILIA CARVALHO S.S.595-89-6221  
Vice-President: ANTONIO VIEIRA DE SOUZA  
Secretary: DANIEL CARVALHO FILHO S.S. 593-65-0896

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing this article is:  
ANA CECILIA CARVALHO  
1630 S.W. 1<sup>ST</sup> AVENUE NO. 9B  
MIAMI, FL. 33129

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

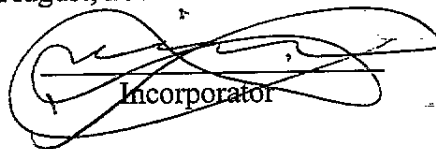
**ARTICLE IX  
MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Board of Directors, and the shareholders of this Corporation.

**ARTICLE X  
BY LAWS**

The power to adopt, after, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of August, 2000

  
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT **SISSI CORPORATION**  
DESIRING TO ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,  
STATE OF FLORIDA HAS APPOINTED:

**ANA CECILIA CARVALHO**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

**SISSI CORPORATION**

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,  
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE  
FLORIDA STATUTES.

THIS 4<sup>TH</sup> DAY OF AUGUST, 2000

  
Registered Agent

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TALLAHASSEE FLORIDA

