

PD5000133365

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HURCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Sireno Communications Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

FILED

2005 SEP 28 A 8:06

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sireno Communications Inc.

ARTICLE II PRINCIPAL OFFICE

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

Sireno Communications Inc.

P.O. Box 863883

Orlando, FL 32886-3883

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joe Sireno

100 East Linton Boulevard, Suite 411B

Delray Beach, FL 33483

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Joe Sireno - President
7 Stone Ridge Road
Sussex, NJ 07460

ARTICLES VI INCORPORATOR(S)

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

Joe Sireno
7 Stone Ridge Road
Sussex, NJ 07460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of September 2005.



Joe Sireno - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE STATE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA. TALLAHASSEE, FLORIDA

1. The name of the corporation is: Sireno Communications Inc.

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

Joe Sireno

Name

100 East Linton Boulevard, Suite 411B

(P.O. Box or Mail Drop Box NOT Acceptable)

Delray Beach, FL 33483

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Joe Sireno
Joe Sireno
SIGNATURE

September 27, 2005

(Date)