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STATE OF FLORIDA SUITE 700
409 EAST GAINES STREET MIAMI FL 33131-
TALLAHASSEE, FL 32399 CONTACT: NIURKA ALONSO
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(((H960000001223))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SIENNA INVESTMENTS, INC.
FAX AUDIT NUMBER: H960000001223 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/25/1998 TIME REQUESTED: 11:23:15
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076150002103

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ARTICLES OF INCORPORATION

OF

SIENNA INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is SIENNA INVESTMENTS, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

PREPARED BY:

Ana Maria Escagedo, Esquire
Murai Wald Biondo & Moreno, P.A.
25 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900
Florida Bar No. 714460

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Fax Audit Number:
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CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE VINITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A. The Principal Office and/or mailing address is P.O. Box 561661, Miami, Florida 33256-1661.

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial director(s) is/are:

Gregorio Escagedo, III
13160 Old Cutler Road
Miami, Florida 33156

Rosa M. Escagedo
13160 Old Cutler Road
Miami, Florida 33156

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Maria Escagedo, Esquire
Murai Wald Biondo & Moreno, P.A.
900 Ingraham Building
25 Southeast Second Avenue
Miami, Florida 33131

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 1996.

Murai, Wald, Biondo
& Moreno, P.A.

By:


Ana Maria Escagedo
Incorporator

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of January, 1996 by ANA MARIA ESCAGEDO who is () personally known to me or () has produced _____ as identification.

NOTARY PUBLIC

Print Name: _____

My Commission Expires:

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Fax Audit Number:
H96000001223CERTIFICATE OF REGISTERED AGENT

OF

SIENNA INVESTMENTS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SIENNA INVESTMENTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 25th day of January, 1996.

MURAI, WALD, BIONDO
& MORENO, P.A.

By: 

Ana Maria Escagedo

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