

P97000077214

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600002284566--7  
-09/04/97--01048--017  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: STRATEGIC INFORMATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, in payment of the required filing fees, and a certified copy.

FROM: ENRIQUE ARENAS

12975 S.W. 115 TERRACE

MIAMI, FL 33186 FL

(305) 383-5393

FILED  
97 SEP - 4 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Madieu SEP 8 1997

ARTICLES OF INCORPORATION

OF

STRATEGIC INFORMATION, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE STRATEGIC INFORMATION, INC.

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

12975 S.W. 115 TERRACE  
MIAMI, FL 33186

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

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ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS  
FOLLOWS:

ENRIQUE ARENAS  
12975 S.W. 115 TERRACE  
MIAMI, FL 33186

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME  
TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER  
PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS AND OFFICERS  
ARE AS FOLLOWS:

<u>NAMES AND ADDRESSES</u>	<u>OFFICE</u>
ENRIQUE ARENAS 12975 S.W. 115 TERRACE MIAMI, FL 33186	PRESIDENT, DIRECTOR
MARTHA C. ARENAS 12975 S.W. 115 TERRACE MIAMI, FL 33186	TREASURER, DIRECTOR

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS  
ARTICLES OF INCORPORATION IS:

ENRIQUE ARENAS  
12975 S.W. 115 TERRACE  
MIAMI, FL 33186

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER  
PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF

DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A  
STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE  
THEREON.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS  
EXECUTED THESE ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA,  
THIS 2ND DAY OF SEPTEMBER, 1997.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**STRATEGIC INFORMATION, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ENRIQUE ARENAS  
12975 S.W. 115 TERRACE  
MIAMI, FL 33186**

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.

  
\_\_\_\_\_  
(SIGNATURE)

*September 2, 1997*  
\_\_\_\_\_  
(DATE)

**FILED**  
97 SEP -4 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA