

P99000110258

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032696 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

REC'D DIV OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 22 PM 2:50

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SIRIUS INVESTMENT ADVISORS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
99 DEC 22 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SIRIUS INVESTMENT ADVISORS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
SIRIUS INVESTMENT ADVISORS INC.

The principal place of business of this corporation shall be: 1515 NORTH FEDERAL HWY #203 BOCA RATON FL. 33432

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GERALDO ANDRADE CORREA JR. 2550 NW 52 STREET BOCA RATON FL. 33496

JOSE MOISES R. FONSECA 2550 NW 52 STREET BOCA RATON FL. 33496

ANTONIO CARLOS L. DE CARVALHO 2550 NW 52 STREET BOCA RATON FL. 33496

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MANUEL ANTONIO O. FERNANDES 1515 NORTH FEDERAL HWY #203  
BOCA RATON FL. 33432

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 22ND day of DECEMBER 1999

Signature(s) of incorporator(s)



\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SIRIUS INVESTMENT ADVISORS INC.

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

MANUEL ANTONIO O. FERNANDES

(P.O. BOX NOT ACCEPTABLE)

1515 NORTH FEDERAL HWY #203 BOCA RATON FL. 33432

(CITY/STATE/ZIP)

FILED

99 DEC 22 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE \_\_\_\_\_

DATE 12-22-99

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 12-22-99