

SENT BY:RUDEN MCCLOSKEY

: 8-27-98 11:17AM :

3053 Department of State:# 1

P98000074894

8/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:24 AM

((H98000016036 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: LISA A LANIUS
PHONE: (954)761-2910

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: SIDOC USA, INC.

AUDIT NUMBER.....H98000016036

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 AUG 27 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/27/98

H98000016036

FILED

98 AUG 27 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIDOC USA, INC.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be SIDOC USA, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

This corporation is authorized to do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS OF CORPORATION
AND REGISTERED AGENT

The mailing address of the principal office of this corporation shall be 3850 Hollywood Boulevard, Suite 402, Hollywood, FL 33021. The street and mailing address of the registered agent of the corporation in the State of Florida shall be 3850 Hollywood Boulevard, Suite 402, Hollywood, FL 33021.

Prepared by: Glen A. Stankee, Esq., FL Bar # 331848
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

H98000016036

H98000016036

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation is Howard Romer.

ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

C. The name and mailing address of the initial member of the Board of Directors who shall serve until his successor(s) shall have been elected and qualified is:

NAME**MAILING ADDRESS**

Gustavo Lopez

Calle 12A #37-15
URB ACOPI
Cali Colombia**ARTICLE VII - INCORPORATOR TO ARTICLES**

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

NAME**MAILING ADDRESS**

Howard Romer

3850 Hollywood Boulevard
Suite 402
Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 26 day of

August, 1998.

Howard Romer
Howard Romer

Prepared by: Glen A. Stankee, Esq., FL Bar # 331848
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

H98000016036

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Howard Romer, hereby accept the appointment as the registered agent of SIDOC USA, INC.,
as made in the foregoing Articles of Incorporation.

Dated: August 26, 1998.

Howard Romer
Howard Romer

FILED
98 AUG 27 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Glen A. Stanke, Esq., FL Bar # 331848
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660