

P0000005115

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.

(((H00000028298 8)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**SIRAY INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 2:27

H00000028290
ARTICLES OF INCORPORATION**OF****SIRAY INTERNATIONAL, INC.**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **SIRAY INTERNATIONAL, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

William H. Albornoz, Esquire
901 Ponce De Leon Blvd., Suite 601,
Coral Gables, Florida 33134
Tel. (305) 444-1741
Fl. Bar No. 329568

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 2:27

H00000028298

H00000028270
ARTICLE V

The initial board of directors of the corporation shall be composed of two persons. The names and addresses of this corporation's directors are as follows:

JOSIMAR FERREIRA DOS SANTOS
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VI

The name and address of the incorporator of this corporation is:

JOSIMAR FERREIRA DOS SANTOS
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporators of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, do hereby execute and file these Articles, declare and certify that the facts herein stated are true this 23 day of May, 2000.


JOSIMAR FERREIRA DOS SANTOS

H00000028298

MAY-23-2000 18:52

EMPIRE CORP

305 541 3770 P.04/04

H00000028298

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


William H. Albornoz, Esquire

PADOC5ARTICLESby International, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 2:27

H00000028298