

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

Room 66728 St

CONTACT:

CINDY HICKS

400003320744--E

-07/12/00--01033--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

DATE:

7-12-00

REF. #:

0151. ~~33867~~ 12381

CORP. NAME:

Sienna Partners Corp.

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER:

STATE FEES PREPAID WITH CHECK#

8281

FOR \$

87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☒ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

FILED  
JUL 12 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JUL 12 AM 10:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TSMITH JUL 12 2000

\*  
**ARTICLES OF INCORPORATION**  
**OF**  
**SIENNA PARTNERS CORP.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **SIENNA PARTNERS CORP.** (the "Corporation").  
The address of the principal office and the mailing address of the Corporation is 12550 Biscayne Boulevard, Suite 215, North Miami, Florida 33181.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$0.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

FILED  
JUL 12 PM 12:45  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

#### ARTICLE IV - INITIAL REGISTERED

##### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

| <u>Name</u>       | <u>Address</u>   |
|-------------------|--|
| Patricia K. Green | 2200 Museum Tower<br>150 West Flagler Street<br>Miami, Florida 33130 |

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

##### BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial members of the Board of Directors of the Corporation are:

| <u>Name</u>    | <u>-Address</u>   |
|----------------|---|
| Elliot Stone   | 12550 Biscayne Boulevard, Suite 215<br>North Miami, Florida 33181 |
| Daniel Markson | 12550 Biscayne Boulevard, Suite 215<br>North Miami, Florida 33181 |

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#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Patricia K. Green

2200 Museum Tower  
150 West Flagler Street  
Miami, Florida 33130

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

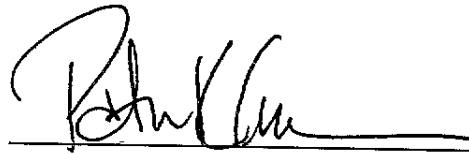
#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 30 day of June, 2000.



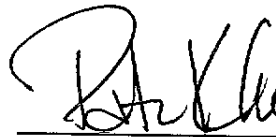
Patricia K. Green, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing  
Articles of Incorporation and state that I am familiar with and accept the obligations of Section  
607.0501 of the Florida Statutes.



Patricia K. Green, Registered Agent

IAW-CO35128\028\SIENNA-P.AOI

FILED  
00 JUL 12 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA