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

EFFECTIVE DATE
08-02-00

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 AUG -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SIRIS, INC.

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

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EFFECTIVE DATE

08-02-00

ARTICLES OF INCORPORATION
OF
SIRIS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is SIRIS, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 5801 S.W. 92nd Avenue, Miami, Florida 33173.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 100 S.E. 2nd Street, Suite 3950, Miami, Florida 33131, and the registered agent at that address is Norman S. Weider, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Norman S. Weider, Esq., 100 S.E. 2nd Street, Suite 3950, Miami, Florida 33131.
- SIXTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- SEVENTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- EIGHTH: The corporate existence of the Corporation shall commence on August 2, 2000.

NAME OF PREPARER:
NORMAN S. WEIDER, ESQ.
100 S.E. 2ND AVENUE #3950
MIAMI, FLORIDA 33131
FLORIDA BAR #150388

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August 2000.

Norman S. Weider, Esq.
Incorporator

305 541 3770 P.03/04
STICKLEWATER ARTICLES

H00000041075
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 607.0505 of the Florida Business Corporation Act.


Norman S. Weider, Esq.
Registered Agent

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