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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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.

SIRION CAPITAL MANAGEMENT, INC.

Certificate of Status	0
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00 SEP 19 PM 1:50
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SIRION CAPITAL MANAGEMENT, INC.

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ARTICLE I. NAME

The name of the corporation shall be SIRION CAPITAL MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is:
934 NORTH UNIVERSITY DRIVE #141, CORAL SPRINGS, FLORIDA
33071.

ARTICLE III. PURPOSE OF BUSINESS

This corporation may engage in 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 IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: ANDRE WINTERS, 3795 N.W. 113TH AVENUE, CORAL SPRINGS, FL 33065.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is:
Daniel G. Gass, 10001 NW 50th Street, Suite 204,
Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass,
10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X *Daniel G. Gass*
Daniel G. Gass, Registered Agent

9/19/00
Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

X *Daniel G. Gass*
Daniel G. Gass, Incorporator

9/19/00
Date

Prepared by: Daniel G. Gass, Esquire
10001 NW 50th Street, #204, Sunrise, FL 33351
FL Bar No. 19569 (954) 741-8228 Fax Audit:

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