

OFFICE USE ONLY Document

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/26/00--01078--017

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SILUCA SERVICE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 2:00
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

RECEIVED
00 SEP 26 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLE OF INCORPORATION
OF
“ SILUCA Service Corporation”**

00 SEP 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I – NAME

The name of the corporation shall be “SILUCA SERVICE CORPORATION”.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator’s execution and adoption of these Articles of Incorporation.

**ARTICLE V – INITIAL REGISTERED AGENT
& OFFICE**

The initial registered agent of the corporation and the street of the initial registered office are as follow:

Andrea Pizzuto
9553 Harding Ave., Suite 310
Surfside, FL 33154

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The address of the principal office and street address, in this State, of this corporation is:

**9553 Harding Avenue, Suite 310
Surfside, FL 33154**

The Board of Directors may, from time to time, move the principal office to any other addresses in Florida.

ARTICLE VII – INITIAL DIRECTORS & INCORPORATOR

DIRECTORS

**Andrea Pizzuto
9553 Harding Avenue
Suite 310
Surfside, FL 33154**

**Mattea Messina
9553 Harding Avenue
Suite 310
Surfside, FL 33154**

INCORPORATOR

**Andrea Pizzuto
9553 Harding Avenue
Suite 310
Surfside, FL 33154**

ARTICLE VIII – AMENDMENTS

The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of this article of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator above named, has hereunto set my hand and seal this day of , 2000.

Andrea Pizzuto
Andrea Pizzuto

Acceptance of Register Agent

Having been named to accept service for "SILUCA Service Corporation", at the place designated by this Article of Incorporation, the undersigned is familiar and accepts the obligations of that position pursuant to F.S 607.050(3).

Andrea Pizzuto
Andrea Pizzuto, Registered Agent

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TALLAHASSEE FLORIDA