

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. SISSI ENTERPRISES, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

RECEIVED
00 OCT -3 AM 10:52
DIVISION OF CORPORATION

FILED
00 OCT -3 PM 12:29
SECRETARY OF STATE
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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

100003412421-3
-10/03/00-01022-021
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SISSI ENTERPRISES, CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SISSI ENTERPRISES, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5611 NW 174TH. DRIVE

CAROL CITY, FLORIDA 33055

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

800 SHARES AS PER \$250.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TERESA VENIO

5611 NW 174TH. DRIVE

CAROL CITY, FLORIDA 33055

00 OCT -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TERESA VENTIO
5611 NW 174TH. DRIVE
CAROL CITY, FLORIDA 33055

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

TERESA VENTIO
5611 NW 174TH. DRIVE
CAROL CITY, FLORIDA 33055
PRESIDENT
SECRETARY
TREASURER
DIRECTOR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST. day of OCTOBER, 1900 2000



Signature

TERESA VENTIO

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

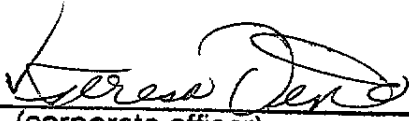
1. The name of the corporation is: SISSI ENTERPRISES, CORPORATION

2. The name and address of the registered agent and office is:

TERESA VENTIO, 5611 NW 174TH. DRIVE, CAROL CITY, FLORIDA 33055
(P.O. BOX NOT ACCEPTABLE)

CAROL CITY, FLORIDA 33055

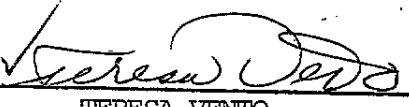
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE PRESIDENT

DATE OCTOBER 1ST., 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 
TERESA VENTIO

DATE OCTOBER 1ST., 2000

REGISTERED AGENT FILING FEE: \$20.00

FILED
00 OCT -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA