Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SIS ASSOCIATES, INC.

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Certificate of Status	0
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Estimated Charge	\$78.75

ARTICLES OF INCORPORATION



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3 <u>15</u>	Ass	ocia	tes	Inc.	
				nomica)	

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:	ARTICLE I - CORPORATE NAME	SECRET IVASION O
SI	S Associates, Inc.	F CO
This corporation shall exist perpensite	ARTICLE II - DURATION	AN 11: 18

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>One</u>

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Heidi S. Hadden		
ADDRESS 7867 NW 62 Terrace		
CHY Parkland	FLORIDA	ZIP 33067
The principal office, if known, or the mailing address of	of the corporation is:	
NAME SIS Associates, Inc.		
ADDRESS 7867 NW 62 Terrace		
ciry, parkland	. FLORIDA	zip 33067
SANDRA ALLAN - ENROLLED AGENT 2553 BESSIE ST	-	
DELRAY BEACH, FLORIDA, 33444	•	

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561-997-7979

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall haveTwo	(_2) directors initially. The number of directors may be either
increased or diminished from time to time b	y the By-Laws.	, but shall never be less than one (1). The names and addresses
of the initial director(s) of the corporation at	e as follows:	

NAME Heidi S. Hadden		
ADDRESS 7867 NW 62 Terrace		
CITY Parkland	state f1	ZIP 33067
NAME Veronica A. Flannagan		
ADDRESS 2871 SW 13th Court		
CHY Deerfield Beach	STATE Florida	ZIP 33442
NAME		
ADDRESS		
СПТУ	STATE	ŽIP

ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

TTY	STATE	ZIP
ADDRESS		
VAME		Zipodtsz
MY Deerfield Beach	STATE Florida	ZIP 33442
ADDRESS 2871 SW 13th Court		
NAME Veronica A. Flannagan		ZP 3306 /
CITY Parkland	STATE Florida	ZIP 33067
ADDRESS 7867 NW 62 Terrace		
NAME Heidi S. Hadden		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of May , 89x 2001

- Hide Stande (See)

HILEU **P. 04** SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

SIS Associates,	Inc.
(name of corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	7867 NW 62 Terrace		·
	Parkland, Florida, 33067		•
has n	amed <u>Heidi S. Hadden</u>		
locate this s	ed at the aforesaid address, as its Registered Ag	ent to accept service	of process within

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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