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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

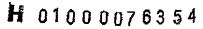
SRM INTERNATIONAL FINANCE CORP.

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Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF SRM INTERNATIONAL FINANCE CORP.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: SRM INTERNATIONAL FINANCE CORP.

# ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK

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

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing June 21, 2001.

# ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Sivakumar Sinnarajah 1500 NW 93<sup>rd</sup> Avenue Miami, FL 33172

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

1500 NW 93<sup>rd</sup> Avenue Miami, FL 33172

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THIS DOCUMENT PREPARED BY:
JERRY M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
6370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4362

SECRETARY OF STATE BIVISION OF CORPORATIONS

# ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Directors of this Corporation and their street addresses are:

Sivakumar Sinnarajah 1500 N.W. 93<sup>rd</sup> Avenue

Roy W. Mannoesingh

Mike Floridine

Miami, Florida 33172

275 S.W. 113th Way Pembroke Pines, Florida 33025 703 South Lake Florence Drive Winter Haven, Florida 33884

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs

#### ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Sivakumar Sinnarajah, Vice-President, Secretary, Treasurer 1500 N.W. 93rd Avenue Miami, Florida 33172

Roy W. Mannoesingh, President 275 S.W. 113\* Way Pembroke Pines, Florida 33025

Mike Floridino, Vice-President 703 South Lake Florence Drive Winter Haven, Florida 33884

# ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jerry M. Dale, Esq. 8370 W. Flagler Street Suite 252 Miami, Florida 33144

THIS DOCUMENT PREPARED BY: JERRY M. DALE, ESQ. Florida Bar No.: 191570 LAW OFFICES OF JERRY M. DALE, P.A. 8370 West Flagler Street, Suite 252 Miami, Florida 33144 (305) 559-4962

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#### ARTICLE XI - AMENDMENT

These Articles 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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Jerry M. Dale, Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared Jerry M. Dale, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 21<sup>st</sup> day June, 2001.

(SEAL)



Notary Public, State of Florida at Large My commission expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SRM INTERNATIONAL FINANCE CORP. at the place designated in the Articles of Incorporation, Sivakumar Sinnarajah agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated June 21, 2001.

Registered Agent

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