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Company CIS.COM INC

Address 4770 BISCAYNE BLVD STE PHF

MIAMI

State FL ZIP 33137

Internal Billing Reference

July 12, 2001

P.O. Box 370219  
Miami, FL 33137

FILED  
01 JUL 17 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
The Capital  
Tallahassee, Florida 32301

600004480676-2  
-07/17/01-01051-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for  
SOVEREIGN RESOURCES, INC.

Gentlemen/Ladies:

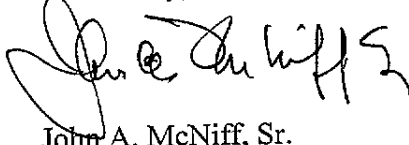
Enclosed herewith find the original and duplicate copy of the Articles of Incorporation of the above named proposed corporation. The duplicate copy has been subscribed in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy, certify it and return it to this office.

The enclosed check in the amount of \$78.75 is to cover the following items:

Filing Fee	\$ 35.00
Certified copy	8.75
Resident Agent Form	35.00
	\$ 78.75

no pa accep.

Yours truly,



John A. McNiff, Sr.

Enclosure

John McNiff, Sr.  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT P.A. accep.  
DATE 7-20-01  
DOC. EXAM aj

wa1-16634  
8/7/19

# ARTICLES OF INCORPORATION

OF

## SOVEREIGN RESOURCES, INC.

The undersigned forms this corporation for profit in accordance with the Florida General Corporation Act.

### ARTICLE I - NAME

The name of the corporation is SOVEREIGN RESOURCES, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is  
9710 NW 7<sup>th</sup> Circle, Suite 1014, Plantation, Florida 33324.

### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date these Articles are filed with the Secretary of State.

### ARTICLE IV - PURPOSES

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States or by the foreign country.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9710 NW 7<sup>th</sup> Circle, Suite 1014, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is John A. McNiff, Sr.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

John A. McNiff, Sr.	9710 NW 7 <sup>th</sup> Circle
	Suite 1014
	Plantation, Florida 33324

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

John A. McNiff, Sr.	9710 NW 7 <sup>th</sup> Circle
	Suite 1014
	Plantation, Florida 33324

ARTICLE X - INDEMNIFICATION

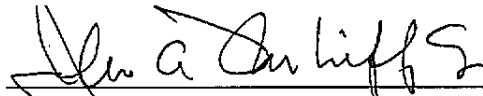
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4 day June, 2001.

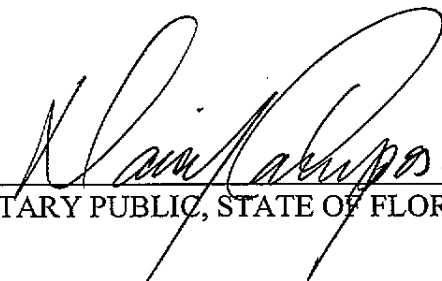
I accept the duties of registered agent.

  
\_\_\_\_\_  
John A. McNiff, Sr.  
11111 St.

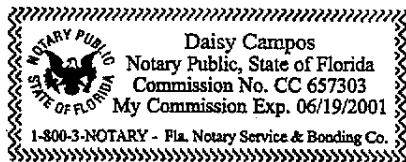
STATE OF FLORIDA  
COUNTY OF DADE

Incorporator/Registered Agent

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of June, 2001, by John A. McNiff, Sr. who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA