

Division of Corporations

Page 1 of 1

**P01000091263****Florida Department of State**

Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****SION, CORPORATION**

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**ARTICLES OF INCORPORATION  
OF  
SION, CORPORATION**

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The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is SION, CORPORATION

**ARTICLES II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

MARIA TERESA GASPARD  
11225 N.W. 62TH TERRACE  
MIAMI FLORIDA 33178

MariaTG

PREPARED BY: Dorys Martinez  
2500 S.W. 107<sup>th</sup> Avenue # 49  
Phone: (305) 226-21-26  
Miami Florida 33165

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#### ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

11225 N.W. 62TH TERRACE  
MIAMI FLORIDA 33178

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (4) initially. The name and positions of the initial Directors are:

Maria Teresa Gaspard  
Juan Gaspard  
Ana Maria Gaspard  
Juan Jose Gaspard

President Maria Teresa Gaspard  
Vice-President Juan Gaspard  
Treasure Ana Maria Gaspard  
Secretary Juan Jose Gaspard

#### ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Maria Teresa Gaspard  
Maria Teresa Gaspard  
11225 N.W. 62th Terrace  
Miami Florida 33178

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## ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 12th day of September, 2001.



Maria Tèresa Gaspard  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: **SION, CORPORATION**

The name and address of the Register Agent and Registered office is:

Maria Teresa Gaspard  
11225 N.W. 62th Terrace  
Miami Florida 33178

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Having been as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated September 12, 2001

Maria Teresa Gaspard

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