SALES REPRESENTATIVES 1650 NW 93RD. AVENUE

PLANTATION FL 33322

01 SEP 28 AM 11: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 14, 2001

Division of Corporations Dept of State P.O. Box 6327 Tallahassee Fl 32314

500004615505--09/28/01--01010--010 *****70.00 *****70.00

Ref: Articles of Incorporation:

S.I.S. SALES REPRESENTATIVES INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "S.I.S. SALES REPRESENTATIVES INC." along with a check for \$70.00 for filing fee designation of the registered agent, and certificate of incorporation.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

S.IS SALES REPRESENTATIVES INC.

Sue Pucci Parks-PRESIDENT

Enclosures:

Articles of Incorporation

Copy of Articles of Incorporation (to be returned to us).

CHECK \$70.00

Ref: S.I.S.01

S.I.S. SALES REPRESENTATIVES INC.

1650 NW 93RD. AVENUE PLANTATION FL 33322

FILED

01 SEP 28 AM 11: 49

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

S.I.S. SALES REPRESENTATIVES INC.

2. The principal place of business and mailing address of the corporation is: 1650 NW 93RD. AVENUE

PLANTATION FL 33322

- 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The Registered Agent of the Corporation is Sue Pucci Parks and the registered address is:

1650 NW 93rd Avenue Plantation Fl 33322

5. The initial Board of Directors shall have 1 members whose names and addresses are as follows:

Sue Pucci Parks 1650 NW 93rd. Avenue Plantation FI 33322

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is Sue Pucci Parks whose address is 1650 NW 93rd. Avenue Plantation 1 33322.

Dated: 09-14-2001

Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Date: 09-14-2001

Registered Agent

Ref: S.I.S. 02