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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

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## From:

Account Name : JEFFREY E. LEHRMAN, ESQ. P.C.

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## FLORIDA PROFIT CORPORATION OR P.A.

Sicelo, Inc.

Certificate of Status	0
Certified Copy	0
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## ARTICLES OF INCORPORATION

OF

SICELO, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

## ARTICLE I

The name of the corporation shall be SICELO, INC.

## ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

## ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

This Instrument Prepared by:  
Jeffrey E Lehrman, Esq.  
220 Alhambra Circle Suite 810  
Coral Gables, FL 33134  
(305) 460-4447 FL Bar No. 104870 H01000115874 9

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## ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

## ARTICLE V

The corporation shall have perpetual existence.

## ARTICLE VI

The post office address of the principal office of the corporation shall be 234 10 Street, Unit 205, Miami Beach, FL 33139, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

## ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

## ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

NameAddress

Jerome Duchange

234 10<sup>th</sup> Street Unit 205  
Miami Beach, FL 33139

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## ARTICLE IX

The names and addresses of each subscriber of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Jerome Duchange	234 10 <sup>th</sup> Street Unit 205 Miami Beach, FL 33139

## ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and law of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and law of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholder's agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on the 20<sup>th</sup> day of November, 2001.

  
Jerome Duchange

State of Florida

County of Miami-Dade

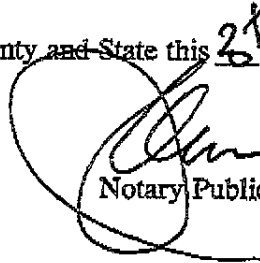
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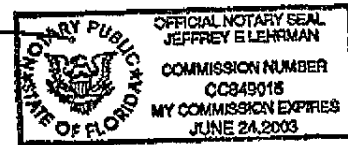
Before me, the undersigned authority, personally appeared Jerome Duchange, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and subscribed the same for the purposes and uses therein mentioned and set forth.

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Witness my hand and seal at said County and State this 2<sup>th</sup> day of November, 2001.

My commission expires:

  
Notary Public



### RESIDENT AGENT RESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

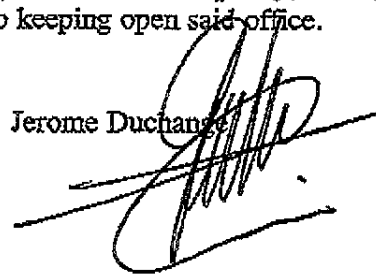
SICELO, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Jerome Duchange residing at 234 10<sup>th</sup> Street Unit 205, Miami Beach, FL 33139, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jerome Duchange



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