

S Corporation

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200004742132--4  
-12/28/01--01020--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: STATE INVESTMENT Holding, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED.

FROM: MARIA A. HERNANDEZ  
Name (Printed or typed)

826 NE 92 ST  
Address

Miami Shores, FL 33138  
City, State & Zip

305 759-2195  
Daytime Telephone number

FILED  
01 DEC 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: *STATE INVESTMENT HOLDING, INC.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *826 NE 92 ST  
MIAMI SHORES, FL 33138.*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To do ALL Legal Business in the  
STATE OF FLORIDA.*

## ARTICLE IV SHARES

The number of shares of stock is: *1000 shares at 1.00 dollars.*

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*ARIOS SANCHEZ 50% 500 SHARES (PRESIDENT) 826 NE 92 ST MIAMI SHORES FL 33138.  
MARIA A. HERNANDEZ 35% 350 SHARES (V. President) 826 NE 92 ST MIAMI FL 33138.  
JIBUEL P. PINTO 15% 150 SHARES (SECRETARY) 20 ISLAND DR #205 MIAMI*

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*MARIA A. HERNANDEZ.  
826 NE 92 ST  
MIAMI SHORES, FL 33138*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MARIA A. HERNANDEZ.  
826 NE 92 ST  
MIAMI SHORES, FL 33138.*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*[Signature]*  
\_\_\_\_\_  
Signature/Registered Agent

*12/22/01*  
\_\_\_\_\_  
Date

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

*12/22/01*  
\_\_\_\_\_  
Date

FILED  
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TALLAHASSEE FLORIDA