

Florida Department of State

Division of Corporations

Public Access System Katherine Flarris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMFIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sibonacci designs, corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF SIBONACCI DESIGNS, CORP.

the undersigned incorporators, for the purpose of forming a corporation under the fiorida General Corporation Act, hereby adopts the following articles of incorporation

. ARTICLE I NAME

The name of the corporation shall be: SIBONACCI DESIGNS, CORP. This principal place of business of this corporation shall be:

1465 N.E. 129TH N. MIAMI, FL. 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

<u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 At \$1.00

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT, VICE-PRESIDENT & TREASURY

ISAIAS FROMETA 1700 N.W. NORTH RIVER DRIVE #502 MIAMI, PL. 33125

WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this FEBRUALY 15, 2002, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Signature of Inconversions

AS FROMETA

EMPIRE CORPORATE KIT

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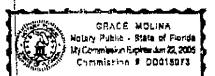
ARTICLE VI INCORPORATOR

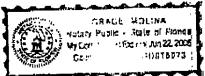
'ATE OF FLORIDA

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I HEREBY CERTIFY that on this day, before me, a Notary Public, duly quihorized to take acknowledgements, personally appeared Isaias Frometa, to me well known to be the person described in and who executed the foregoing Articles of specification, as incorporator and acknowledged before me that she subscribed to said Articles of Incorporation, after having produced Fl. Driver License, as identification,





ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GRACE MOLINA. WHOSE ADDRESS IS 8347 OVERSEAS HWY, MARATHON, FI. 33050, HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE AND FOREGOING ARTICLES OF THE INCORPORATION, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER THE APPLICABLE PROVISIONS OF THE MALL JUSTINA FI ORIDA STATUES.

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