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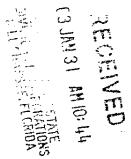
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03 JAN 31 PM 2: 00 CRETARY OF STATE FALL MHASSEE, FLORIDA

1-31-03

Verifier

Acknowledgment

W.P. Verifier

FILED

# **ARTICLES OF INCORPORATION**

03 JAN 31 PM 2:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

# Siris Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

**NAME** 

The name of the corporation shall be:

Siris Enterprises, Inc.

## ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4814 NW 14th Drive Coconut Creek, FL 33063

#### ARTICLE III

#### CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Shawn Stanislowski 4814 NW 14th Drive Coconut Creek, FL 33063

## <u>ARTICLE V</u>

#### **INCORPORATOR**

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

Shawn Stanislowski 4814 NW 14th Drive. Coconut Creek, FL 33063

The undersigned has executed these Articles of Incorporation this

26th day of January, 2003.

Signature

FILED

03 JAN 31 PM 2: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# **CERTIFICATE OF DESIGNATION**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:			
Siris Enterprises, Inc.			
2. The name and address of the registered agent and office is:			
Shawn Stanislowski			
4814 NW 14th Drive			
Coconut Creek, FL 33063			
SIGNATURE Shawn Stanislowski			•• <u> </u>
TITLEIncorporator			
DATE1/26/03	-	. 121 <b>4</b> - 1	u.
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGN		DIN	

HAVING BEEN NAMED 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.

SIGNATURE		***
DATE	1/26/03	