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# LAW OFFICES OF EDUARDO R. ARISTA, P.A.

WWW.ARISTALAW.COM

2655 LE JEUNE ROAD, SUITE 572, CORAL GABLES, FLORIDA 33134 TELEPHONE: (305) 854-4219; FACSIMILE: (305) 854-5251 E-MAIL: INFO@ARISTALAW.COM

March 10, 2003

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

Re: Articles of Incorporation of Sephix, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of SEPHIX, INC. for filing with an effective date of March 10, 2003. Also enclosed is a check in the amount of \$87.50. Please send a certified copy of the Articles of Incorporation and a Certificate of Status to the following address:

Law Offices of Eduardo R. Arista, P.A. 2655 Le Jeune Road, Fifth Floor Coral Gables, Florida 33134

EFFECTIVE DATE

Thank you in advance for your prompt attention to this matter.

Sincerely,

Ed Arista

Enclosures (3)

# ARTICLES OF INCORPORATION

#### OF

# SEPHIX, INC.

The undersigned, acting as incorporator of Sephix, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I

# NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be Sephix, Inc. (the "Corporation") and its principal place of business shall be 2000 N. Hibiscus Dr., North Miami, FL 33181-2350

#### **ARTICLE II**

## **PURPOSE: GENERAL POWERS**

The purpose for which this Corporation is organized is to engage in any and all lawful business.

# **ARTICLE III**

EFFECTIVE DATE

> 03-10-03

#### CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of common stock, each having a par value of One Dollar (\$1.00) per share, and all of such shares shall be in a single class.

#### ARTICLE IV

# **COMMENCEMENT OF EXISTENCE; TERM**

The existence of this Corporation will commence at 12:01 AM, March 10, 2003. This Corporation is to exist perpetually.

#### ARTICLE V

# REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located at 2655 Le Jeune Road, Fifth Floor, Coral Gables, Florida 33134, and the registered agent of this Corporation at that address shall be Eduardo R. Arista, Esq.

#### ARTICLE VI

# **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director is:

Robert M. Hazbun 2000 N. Hibiscus Dr. North Miami, FL 33181-2350

# **ARTICLE VII**

# **INDEMNIFICATION**

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

#### ARTICLE VIII

# **INCORPORATOR**

The name and street address of the incorporator of the Corporation is as follows:

Eduardo R. Arista, P.A. 2655 Le Jeune Road, Fifth Floor Coral Gables, Florida 33134

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10<sup>th</sup> day of March, 2003.

Incorporator, Eduardo R. Arista, P.A.

Date

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.

Registered Agent, Eduardo R. Arista, Esq.

Date

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SECRETARY OF STATE