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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SI MILLITAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**
OF**SI MILLITAS, INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
SI MILLITAS, INC.

The principal place of business of this corporation shall be:

**20505 S. DIXIE HWY
UNIT 1871**

MIAMI, FL 33189

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.

ARTICLE III CAPITAL STOCK

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

100 SHARE AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**WILFRIDO GONZALEZ
17876 SW 146TH CT**

**CARMEN C. COLON
17876 SW 146TH CT**

*Miami FL 33177**Miami FL 33177*

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**WILFRIDO GONZALEZ
PRESIDENT
17876 SW 146TH CT
MIAMI, FL 33177**

**CARMEN C. COLON
TREASURER/SEC.
17876 SW 146TH CT
MIAMI, FL 33177**

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 12TH day of January, 2003.

Signature (s) of Incorporator (s)



Wilfrido Gonzalez, President



Carmen C. Colon, Treasurer/Secretary

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC.
325 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-8545

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SI MILLITAS, INC.

2. The name and address of the registered agent and office is:

WILFRIDO GONZALEZ, 17876 SW 146TH CT, MIAMI, FL 33177

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE: 

TITLE: President

DATE: January 12, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: January 12, 2004