

PO4000056263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04 MAR 26 PM 3:43

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

✓  
4/1/04

## TRANSMITTAL LETTER

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

**SUBJECT: Siaperm Investments, Inc.**

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

From: Anthony Peters

700 NW 214th Street, 214

Address

Miami, FL 33169

City, State, Zip

(305) 290-6975

Daytime Telephone Number

## ARTICLES OF INCORPORATION

*The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I - NAME

**The name of the corporation shall be:**

Siaperm Investments, Inc.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

700 NW 214th Street, #214  
Miami, FL 33169

### ARTICLE III - SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**The name and address of the initial registered agent is:**

Anthony Peters  
700 NW 214th Street, #214  
Miami, FL 33169

**ARTICLE V - INCORPORATORS(S)**  
**See instructions for officers/directors**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The names(s) and street address of the incorporators is (are):**

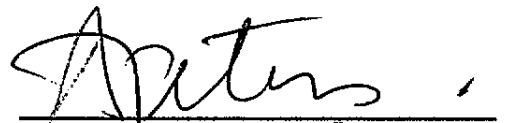

President  
Anthony Peters  
700 NW 214th Street, #214  
Miami, FL 33169

President  
Robert Peters  
700 NW 214th Street, #214  
Miami, FL 33169

**The undersigned incorporator(s) has (have) executed these articles of incorporation this**

5th day of March, 2004.

**(An additional article must be added if an effective date is requested.)**

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF 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 corporation is:**


Siaperm Investments, Inc.

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

Anthony Peters  
700 NW 214th Street, #214  
Miami, FL 33169

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TALLAHASSEE, FLORIDA

*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)

03-20-04  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**