

**Electronic Articles of Incorporation
For**

P04000094153
FILED
June 21, 2004
Sec. Of State
jshivers

SISTA'S 3, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SISTA'S 3, INC.

Article II

The principal place of business address:

1401 BAY ROAD
#209
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1401 BAY ROAD
#209
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JULIET E GOLD
10 VENETIAN WAY #1203
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIET E. GOLD

Article VI

The name and address of the incorporator is:

SORAYA R. SWINGEN
1020 MERIDIAN AVENUE
#614
MIAMI BEACH, FL 33139

Incorporator Signature: SORAYA R. SWINGEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIET E GOLD
10 VENETIAN WAY #1203
MIAMI BEACH, FL. 33139

Title: VP
FRANCES L RODERICK
1401 BAY ROAD AVE, #209
MIAMI BEACH, FL. 33139

Title: SEC
SORAYA R SWINGEN
1020 MERIDIAN AVE #614
MIAMI, BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/15/2004