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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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04/20/2004 11:37:11 AM

FLORIDA PROFIT CORPORATION OR P.A.

SI PROMOTION CORP.

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H04-169743

Articles of Incorporation

Article 1: Name of Corporation: **SI PROMOTION CORP.**

Address of Corporation: **444 BRICKELL AVE, STE 300
MIAMI, FL 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ERIDANIA DE LA CRUZ**

REGISTERED OFFICE: **444 BRICKELL AVE, STE 300
MIAMI, FL 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ERIDANIA DE LA CRUZ
444 BRICKELL AVE, STE 300
MIAMI, FL 33131**

08/20/04 17:35

In witness whereof, I have subscribed my name:



Signature of Incorporator

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