

Division of Corporations

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Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

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FLORIDA PROFIT CORPORATION OR P.A.

Sirius Ventures, Inc.

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ARTICLES OF INCORPORATION
OF

Sirius Ventures, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Sirius Ventures, Inc.

ARTICLE II

The existence of the Corporation shall begin on January 3, 2005.

ARTICLE III

The street address of the principal office of the Corporation is: 237 N Country Club Dr., Atlantis, FL 33462.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 237 N Country Club Dr., Atlantis, FL 33462. The initial registered agent for the Corporation is John Nibbe, whose post office address is: 1651 NW 100th Way, Plantation, FL 33322.

ARTICLE VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name
Eduardo Padilla D/P/S

Address
237 N Country Club Dr., Atlantis, FL 33462

John Nibbe D/VP/T

1651 NW 100th Way, Plantation, FL 33322

ARTICLE VII

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The names and street addresses of the persons signing these articles of incorporation are:

Name
John Nibbe

Address
1651 NW 100th Way, Plantation, FL 33322

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation on December 31, 2004.



John Nibbe

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sirius Ventures, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



John Nibbe

Date: 12-31-2004

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05 JAN -3 PM 9:48
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CLERK OF COURT

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