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# LAW OFFICES

#### Green, Kahn & Piotrkowski, P.A.

#### A PROFESSIONAL ASSOCIATION

#### 317 SEVENTY-FIRST STREET MIAMI BEACH, FLORIDA 33141

Marvin M. Green Bruce H. Hornstein Donald J. Kahn Joel S. Piotrkowski

E-MAIL: joel@gkppa.com

OFFICE: (305) 865-4311 FACSIMILE: (305) 861-8813

August 15, 2005

Via Federal Express: Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, FL 32301

Re:

Articles of Incorporation

SIBI, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above, together with our check in the amount of \$70.00 representing the following:

Filing Fee

\$35.00

Resident Agent Fee

35.00

\$70.00

After\_filing, please forward to this office the copy of the Articles of Incorporation marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours

JOEL S. PIOTRKOWSKI

JSP:ss

Enclosures

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#### ARTICLES OF INCORPORATION

**OF** 

## SIBL INC.

The undersigned, of legal age, hereby form this corporation under the laws of the State of Florida.

#### ARTICLE I.

NAME

The name of this corporation shall be SIBI, INC.

#### ARTICLE II.

#### **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transaction and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to:

1. Any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

The corporation is authorized to have Five Hundred (500) Shares of stock outstanding with a par value of One and No/100 (\$1.00) Dollar each.

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE IV.

#### CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

SISTEMATE SECURITY

#### ARTICLE V.

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 3696 N. Federal Highway, Suite 203, Ft. Lauderdale, FL 33308 with the privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VI.

#### REGISTERED AGENT

The name and street address of the Registered Agent of this corporation is Joel S. Piotrkowski, 317 - 71st Street, Miami Beach, FL 33141.

#### ARTICLE VII.

#### NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) or more than the number specified in the by-laws of the corporation.

#### ARTICLE VIII.

#### **DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of the corporation, shall hold office for the first year of the existence of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

Name
Address

Stanley Markofsky
3696 N. Federal Highway
Suite 203
Ft. Lauderdale, FL 33308

#### ARTICLE IX.

#### **INCORPORATOR**

is:	The name and street address of the Incorporator to these Articles of Incorporation		
15.	Name	Address	
	Stanley Markofsky	3696 N. Federal Highway Suite 203	

### ARTICLE X.

Ft. Lauderdale, FL 33308

MY COMMISSION # DD180790 EXPIRES
April 30, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

#### OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation, this 15th day of August, 2005.
STANLEY MARKOFSKY
STATE OF FLORIDA )
:SS.
COUNTY OF BROWARD )
The foregoing instrument was acknowledged before me this15th_ day of, 2005, by Stanley Markofsky, to me well known to be the
individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes herein expressed.
IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, this
15th day of August , 2005.
Sugar Villen

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that SIBI, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida has named Joel S. Piotrkowski, as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.

Joel S. Piotrkowski, Resident Agent.

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