# **Electronic Articles of Incorporation For**

P06000057293 FILED April 24, 2006 Sec. Of State jshivers

SYAN 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: SYAN INC.

### **Article II**

The principal place of business address: 6403 PEMBROKE ROAD

6403 PEMBROKE ROAD HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

6403 PEMBROKE ROAD HOLLYWOOD, FL. US 33023

#### **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: 100

## Article V

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

ANNA M FERRERA 11181 SW 58TH TERRACE MIAMI, FL. 33173 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNA FERRERA

### **Article VI**

The name and address of the incorporator is:

ANNA FERRERA 11181 SW 58TH TERRACE

MIAMI, FL 33173

Incorporator Signature: ANNA FERRERA

#### **Article VII**

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

Title: P ANNA M FERRERA 11181 SW 58TH TERRACE MIAMI, FL. 33173 US

Title: VP FRANK S FERRERA 11181 SW 58TH TERRACE MIAMI, FL. 33173 US

Title: T FRANK S FERRERA 11181 SW 58TH TERRACE MIAMI, FL. 33173 US

Title: S ANNA M FERRERA 11181 SW 58TH TERRACE MIAMI, FL. 33173 US

#### **Article VIII**

The effective date for this corporation shall be:

04/21/2006