

P06000080583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

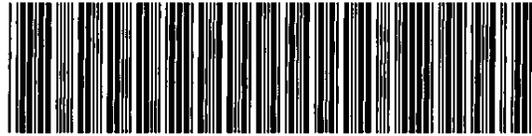
(Business Entity Name)

(Document Number)

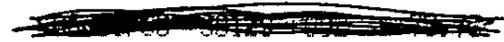
Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -9 AM 9:52

D. Brown JUN 12 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SIRI INDUSTRIES CORPORATION
(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JESSICA NOVALES SIRI
Name (Printed or typed)

11275 FURLEY AVE.
Address

BROOKSVILLE, FL 34613
City, State & Zip

352-5979040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be SIRI INDUSTRIES CORPORATION.

ARTICLE II

The copy of the Certificate of Incorporation which was duly filed on with the Secretary of State of Florida on June 15, 2006 will be annexed hereto.

ARTICLE III

The principal place of business is 11275 Furley Avenue, County of Hernando Brooksville, Florida 34613.

ARTICLE IV

The purposes for which the corporation is organized are:

To engage in any lawful act or activity for which corporations may be organized under the business corporation law, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent first being obtained.

To import, export, sell, lease, market, distribute, transport or otherwise dispose of and generally to deal in and with, as contractor, subcontractor, principal, agent, commission merchant, broker, factor or any combination of the foregoing and at wholesale or retail or both manufactured articles and products, raw materials, natural products and goods, wares, merchandise and tangible property of every kind, used for any purpose whatever.

To develop, experiment with, conduct research on, manufacture, produce, assemble buy, sell, distribute, lease or otherwise acquire, to be a franchise dealer, licensee, hold, own, operate, use, install, equip, replace, repair, maintain, service, process and reprocess, remodel, recondition any and all kinds of communication and video equipment, systems and accessories and all allied apparatus, systems, parts, supplies, tools, and implements, import, export and otherwise deal in communication and video equipment, systems and devices of every kind and description, and other related products at wholesale and at retail and as principal and agent.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

ARTICLE IV

The number of shares of stock which the corporation shall have the authority to issue is Two Hundred (200), all of which shall be without par value.

ARTICLE V

The initial officers of this corporation are:

Gustavo D. Siri	- President	Address: 11275 Furley Avenue Brooksville, Florida 34613
Jessica Novales Siri	- Vice President	Address: 11275 Furley Avenue Brooksville, Florida 34613

ARTICLE VI

The registered agent for this corporation is:

Jessica Novales Siri	Address: 11275 Furley Avenue Brooksville, Florida 34613
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ARTICLE VII

The incorporator of this corporation is:

Gustavo D. Siri	Address: 11275 Furley Avenue Brooksville, Florida 34613
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 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jessica Novales Siri
 Signature/Registered Agent

6/7/06
 Date

[Signature]
 Signature/Incorporator

6/7/06
 Date

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