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Division of Corporations Page 1 of 1  
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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305)819-1942  
Fax Number : (305)819-1940

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SISAY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION  
FOR  
SISAY, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

**ARTICLE I. NAME**

The name of the corporation is:  
**SISAY, INC.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**1580 SAWGRASS CORPORATE PKWY., STE 130  
SUNRISE, FL 33323**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**JANUARY 16, 2007**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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**ARTICLE V. AUTHORIZED SHARES      H07000013263 3**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$0.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1580 SAWGRASS CORPORATE PKWY., STE 130 SUNRISE, FL 33323 and the name of the corporation's initial registered agent at the address is ANTONIO DURAN.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
**YOLANDA CEJUDO - 33%**  
**MARIA DEL ROCIO DURAN - 34%**  
**MARIA DEL LOURDES TORRES - 33%**  
**ANTONIO DURAN - 0**

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:  
**FERNANDEZ, PETR & ASSOCIATES**  
**5785-B NW 151<sup>ST</sup> STREET**  
**MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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**ARTICLE IX. CORPORATE OFFICER(S)**

The corporate officer(s) shall be as follows:

**PRESIDENT - YOLANDA CEJUDO**  
**VICE-PRESIDENT - MARIA DEL ROCIO DURAN**  
**SECRETARY - ANTONIO DURAN**  
**TREASURER - MARIA DEL LOURDES TORRES**

**ARTICLE X. AMENDMENTS**

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16<sup>th</sup> day of JANUARY 2007.

Fernandez, Petr & Associates

By:   
Peter Z. Petr, President

Fernandez, Petr & Associates  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SISAY, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the 1580 SAWGRASS CORPORATE PKWY., STE 130 SUNRISE, FL 33323, has named ANTONIO DURAN as its agent to accept, service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 1/16/07  
Attorney-in-Fact, for Antonio Duran

ANTONIO DURAN  
1580 SAWGRASS CORPORATE PKWY., STE 130  
SUNRISE, FL 33323

Peter Z. Petr  
Peter Z. Petr, ATTORNEY-IN-FACT  
YOLANDA CEJUDO, President  
Dated: January 16, 2007

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