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Effective Date )-28-0B



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To:

Division of Corporations

Tax Number

: (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (561.)694-8107

Fax Number

: (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### SIR JACOB INC.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: SIR JACOB INC.

Effective Date

02-28-08

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: SIR JACOB INC.
3530 Mystic Point Drive #1701
Aventura FL 33180

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Teresa Ambe Kably 3530 Mystic Point Drive #1701 Aventura FL 33180

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Teresa Ambc Kably
Lela Kably Ambe
Salomon Ambe Romano
Mary Ambe Kably

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 08 FEB 29 PM I2: 58
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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 28, 2008.

The undersigned incorporator executed these Articles of Incorporation on February 29, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Y. Ogurchikova as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000053388

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: SIR JACOB INC.

REGISTERED AGENT/OFFICE:

Teresa Ambe Kably 3530 Mystic Point Drive #1701 Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TERESA AMBE KABLY

by Y. Ogurchikova as attorney-in-fact

Date: 2/29/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 08 FEB 29 PH I2: 58
SECRETARY OF STATE

APPHOYEU