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FLORIDA PROFIT/NON PROFIT CORPORATION

SID & JOANNE, INC.

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ARTICLES OF INCORPORATION
OF
SID & JOANNE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SID & JOANNE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SID & JOANNE, INC.
11401 Pines Boulevard
Pembroke Pines, FL 33026

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Isidro G. Diaz
11401 Pines Boulevard
Pembroke Pines, FL 33026

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TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) Director. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the Initial Directors of this corporation are:

Isidro G. Diaz
11401 Pines Boulevard
Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Isidro G. Diaz
11401 Pines Boulevard
Pembroke Pines, FL 33026

ARTICLE VIII

EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is August 5, 2009.

The undersigned has executed these Articles of Incorporation this 5 day of August, 2009.


ISIDRO G. DIAZ, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SID & JOANNE, INC.

2. The name and address of the initial registered agent and office is:

Isidro G. Diaz
11401 Pines Boulevard
Pembroke Pines, FL 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 

ISIDRO G. DIAZ

Date: August 5, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

ISIDRO G. DIAZ

Date: August 5, 2009

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