

PO9000092196

(Requestor's Name)

RAND TAX ASSOCIATES

**D/B/A RAND INCOME TAX
3898 W. FLAGLER STREET
MIAMI, FL 33134**

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SIYLU CORP

Effective Date

11-4-09

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **SIYLU CORP**

ARTICLE II - DURATION

This corporation shall have perpetual existence; commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PLACE OF BUSINESS

The principal place of business and mailing address is 9698 SW 64 Street, Miami, FL 33173.

ARTICLE V - CAPITAL STOCK 3,000, all of which shall be common shares with par value of \$1.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9698 SW 64 Street, Miami, FL 33173 and the name of the initial registered agent of this corporation at that address is: SILVIO ALVA II

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially who shall serve until their successors if any, are elected at the shareholder's annual meeting. The names of the initial directors of this corporation are:

NANCY TATIANA CEVALLOS	2550 SW 27 AVE, APT 506 Miami, FL 33133	President/S
VICENTE ALVA	9698 SW 64 STREET Miami, FL 33173	Vice President

SILVIO ALVA II.

9698 SW 64 Street
Miami, FL 33173.

Treasurer

ARTICLE VIII – INCORPORATION

The name and address of the persons signing these Articles are:

NANCY TATIANA CEVALLOS	2550 SW 27 Avenue, Apt 506 Miami, FL 33133
VICENTE ALVA	9698 SW 64 Street, Miami, FL 33173
SILVIO ALVA II	9698 SW 64 Street, Miami, FL 33173

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this Corporation.

ARTICLE X – RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite their names:

NANCY TATIANA CEVALLOS	1,000 shares
VICENTE ALVA	1,000 shares
SILVIO ALVA II	1,000 shares

Shares held by initial shareholders listed above may not be resold or otherwise transferred to other persons unless those shares are first offered to the other initial shareholders.

ARTICLE XI – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XII – MEETING BY CONFERENCE TELEPHONE

Shareholder, officers and directors of the corporation may participate in special or regular meeting of said individuals by means of conference telephone as provided by law.

ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify an officer, or any former officer, to the full extent permitted by law.

ARTICLE XIV – AMMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the Corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this November 4, 2009.

✓ *Nancy Tatiana Cevallos*
NANCY TATIANA CEVALLOS

✓ *Vicente Alva*
VICENTE ALVA

✓ *Silvio Alva II*
SILVIO ALVA II

Accepted as to Registered Agent: *Silvio Alva II*
SILVIO ALVA II

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared NANCY TATIANA CEVALLOS, to me well known and known to be the person described herein, and who executed the foregoing Articles of Incorporation, and acknowledged before me he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 5th day of December, 2009.

Araceli Atkins
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

*LD Produced
Personally Known*

