

P10000045379

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000124475 3)))



H100001244753ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
10 MAY 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RUBENS_CR@hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

SIT International Services Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

eps/127/10

RECEIVED
10 MAY 26 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000124475

ARTICLES OF INCORPORATION OF

SIT International Services Corp.

(Name of Corporation)

ARTICLE I – NAME

The name of this corporation is:

SIT International Services Corp.

with the principal place of business and mailing address at:

13499 Biscayne Blvd, Suite 213
North Miami, FL 33181

ARTICLE II – PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV – INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 225
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Marti Kalkas

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be

H10000124475

FILED
10 MAY 26 AM 10:10
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

H10000124475

either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Rubens Rizzato
San Simeon Way #104
Miami, FL 33179

Alexandre Magno
13499 Biscayne Blvd, #213
North Miami, FL 33181

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas
245 SE 1st Street, Ste 225
Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

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

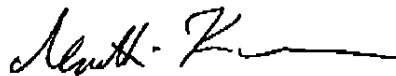
ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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 director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of May 2010.



Incorporator

H10000124475

H10000124475

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the SIT International Services Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 225
Miami, FL 33131

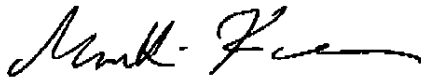
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

SIT International Services Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 26th day of May 2010.



Registered Agent

FILED
10 MAY 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000124475