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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-1642

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SISA INTERNATIONAL Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2011 JUL 20 AM 10:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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11 JUL 20 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21/11

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ARTICLES OF INCORPORATION OF SISA INTERNATIONAL Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 NAME The name of the corporation shall be: SISA INTERNATIONAL Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailling address is: 3422 Old Capitol Trail, PMB 1379-A Wilmington DE 19808-6192, United States of America

ARTICLE III PURPOSE The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officer/Director is: Giuseppe Iazzetta, (born in Napoli on 22/04/1960) of Piazza Sannazzaro - 200 SC.A - 80122 Napoli - Italy

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: 

John L. Williams, Vice President

Date

7/20/11


Signature/Incorporator, John L. Williams

Date

7/20/11

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DIVISION OF CORPORATIONS
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