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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SIT INVESTMENT CORP.**

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**ARTICLES OF INCORPORATION OF  
SIT INVESTMENT CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME**

The name of this corporation shall be:

**SIT INVESTMENT CORP.**

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
2875 N.E. 191<sup>st</sup> Street, Suite 801  
Aventura, Florida 33180

**ARTICLE V.**

**PRINCIPAL/MAILING ADDRESS OF CORPORATION**

The Corporation's principal street and mailing address shall be:

1890 Tyler Street.  
Hollywood, Florida 33020

**ARTICLE VI.**

**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

