CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, IL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 Regular_ Service: Top Priority __ Two Day Service One Day Service To us via _____ Return via _ Matter No.: Express Mail No. ----State Fee \$ _____ Our \$ ___ BSB NAN 1 2 1995 REQUEST CONFIRMED **APPROVED**

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

TIME

ARTICLES OF INCORPORATION

FILED

OF

95 JAN 12 PH 2: 11

SECRETARY OF STATE

1, the undersigned incorporator, hereby make, Fackindwledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

SIEC CORP.

Its principal place of business and/or mailing address shall be:

> One Grove Isle Drive, Apt. 706 Miami, Florida 33133

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes:

ARTICLE 111

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

710 South Dixie Highway Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

William Garcia, Esquire

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of Eduardo Barranco, a Board of Directors, which shall have One (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE_VII

<u>DIRECTORS - NAMES AND STREET ADDRESSES</u>

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Eduardo Barranco One Grove Isle, Apt. 706 Miami, Florida 33133

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

William Garcia, Esq. ARAN CORREA & GUARCH, P.A. 710 South Dixie Highway Coral Gables, Florida 33146

> WILLIAM GARCIA Incorporator

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME personally appeared William Garcia, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that William Garcia made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have be eunto set my hand and official seal at Miami, Florida this \(\frac{1}{1} \) day of January, 1995.

Notary Public, State of Florida

My Commission Expires:

FILED

DESIGNATION AND ACCEPTANCE 95 JAN 12 PH 2: 14

OF

SECRETARY OF STATE

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SIEC Corp. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at ARAN CORREA & GUARCH, P.A., 710 South Dixie Highway, Coral Gables, Florida 33146, has named William Garcia, Esquire, located thereat as its registered agent to accept service of process within this state.

WILLIAM GARCIA Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at, the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

William Garcia, Esquire

Registered Agent.

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