

**P95000028791**

**GILBRIDE, HELLER & BROWN, P.A.**

ATTORNEYS AT LAW

ONE BISCAYNE TOWER - 15TH FLOOR

2 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

LAWRENCE H. HELLER\*

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DEANNE E. FRIDBERG

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RODERICK C. McDONALD

\* MEMBER OF FLORIDA BAR AND CALIFORNIA BAR

TELEPHONE (305) 350-3500

AREA CODE 305

FAX (305) 374-1755

April 5, 1995

Secretary of State of  
Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500001450925  
-04/07/95 --01081 --006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SIB, Inc.

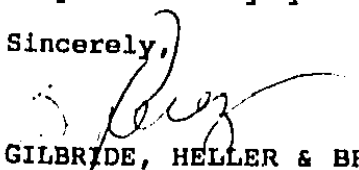
Gentlemen:

Enclosed find original and one Articles of Incorporation for SIB, Inc., and our firm's check in the amount of \$122.50 which covers the new corporation filing fee.

Please return in the enclosed self-addressed stamped envelope a date stamped copy.

If you have any questions, please contact the undersigned.

Sincerely,

  
GILBRIDE, HELLER & BROWN, P.A.  
Suzanna S. Perez, Legal Assistant

sp/enclosures

FILED  
95 APR -7 PM 1:45  
TALLAHASSEE, FL

EFFECTIVE DATE

4/5/95

*Handwritten initials: HLB 4-12*

ARTICLES OF INCORPORATION  
OF SIB, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is SIB, INC.

ARTICLE II  
NATURE OF 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

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

EFFECTIVE DATE  
4/15/95

FILED  
95 APR 7 PM 1:40  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE V**  
**BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation commences shall be the time of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**  
**ADDRESS**

The initial street address of the principal office of this corporation is One Biscayne Tower, Two South Biscayne Boulevard, Miami, Florida, 33131.

**ARTICLE VIII**  
**DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE IX**  
**INITIAL DIRECTORS**

The name and address of the initial director of the corporation is:


SAMUEL I. BURSTYN

**ARTICLE X**  
**THE NAME AND ADDRESS OF THE SUBSCRIBER**  
**TO THESE ARTICLES OF INCORPORATION**

JAMES F. GILBRIDE, ESQUIRE  
One Biscayne Tower - 1570  
Two South Biscayne  
Miami, Florida 33131

**ARTICLE XI  
AMENDMENT**

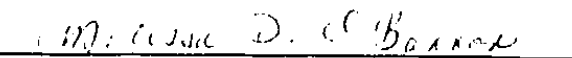
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
\_\_\_\_\_  
JAMES F. GILBRIDE

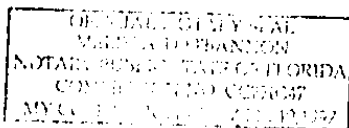
STATE OF FLORIDA :  
                              :  
COUNTY OF DADE     :

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared JAMES F. GILBRIDE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this <sup>5<sup>th</sup></sup> day of <sup>april</sup> , 1995.

  
\_\_\_\_\_  
Notary Public State of Florida  
at Large

My commission expires:



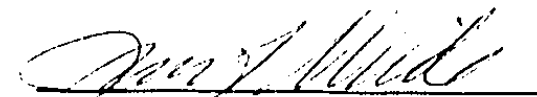
CERTIFICATE OF RESIDENT AGENT  
OF

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That SIB, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates JAMES F. GILBRIDE, whose address is One Biscayne Tower, Suite 1570, Two South Biscayne Boulevard, Miami, Florida 33131, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
JAMES F. GILBRIDE  
Registered Agent

FILED  
95 APR -7 PM 1:47  
TALLAHASSEE