

P95000045439

95 JUN -6 AM 7:40
SECRET
TALLAHASSEE, FL 32305

(Registrar's Name)
2617 Park Rd.
Palm Beach Park, FL 33009
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy 300001506559
-06/06/95--01071--011
*****70.00 *****70.00

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/13/95
TS

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SIROC HOLDINGS INC.

93 JUN-6 AM 7:10
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be : SIROC HOLDINGS INC. with its principal offices at: 2617 Park Road
Pembroke Park, FL 33009

ARTICLE II

The nature of the business to be transacted by this corporation is any activity or business permitted under the Laws of the United States.

ARTICLE III

The corporation is authorized to issue a maximum of 750,000 shares of stock, at \$0.01 par value.

ARTICLE IV

This corporation initial registered agent and registered office in the state of Florida shall be: Arthur P. Rochlin
2617 Park Rd.
Pembroke Park, FL 33009

ARTICLE V

The number of Directors may be altered from time to time by By-Laws adopted by the shareholders. The corporation shall have no less than (1) Director(s) at any time. Initially, it shall have (1) Director(s).

ARTICLE VI

The name and post office address(es) of this Board of Director(s) is / are:

Arthur P. Rochlin
2617 Park Rd.
Pembroke Park, FL 33009

The members of this first Board of Director(s) shall hold office until the first annual meeting of the shareholder(s) of the corporation.

ARTICLE VII

The name and post office address(es) of the incorporator(s) executing these Articles of Incorporation is / are as follows: Arthur P Rochlin

2617 Park Rd.
Pembroke Park, FL
33009

The undersigned incorporator(s) for the purpose of forming a corporation within the State of Florida do(es) make and file(s) these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

STATE OF FLORIDA

) SS. 

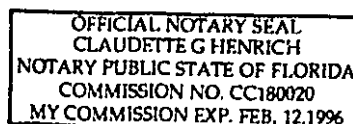
COUNTY OF BROWARD)

BEFORE ME, a notary Public duly authorized to make acknowledgments personally appeared
ARTHUR PERRY ROCHLIN

to me known to be the person(s)
described as the incorporator(s) in the foregoing Articles of Incorporation and who
acknowledged before me that he executed said Articles of Incorporation.

Identified with Florida driver licence with picture #R245-055-42-300-0
WITNESS my hand and seal this MAY 26, 1995

My commission Expires: Feb. 12, 1996



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is
submitted, in compliance with said act:

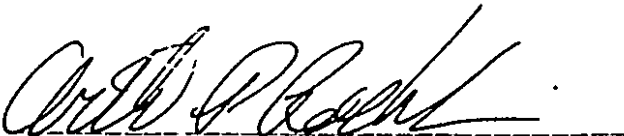
First, that SIROC HOLDINGS INC.
desiring to organize under the Laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation at the City of
Pembroke Park, Broward County, State of Florida, has named:

Arthur P. Rochlin
2617 Park Rd.
Pembroke Park, FL 33009

County of Broward, Florida as its agent to accept services of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at 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.



Arthur P. Rochlin

REGISTERED AGENT