

795000057829

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1 800 342-8062
FAX (904) 222-1222

RE:

SIA Corporation

95 JUL 26 10:12:13
C.C. FEE. DISBURSED
DIVISION

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Capital Express™
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
() Cert. Copies *fnote*

Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S. _____
Fictitious Name File _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search 400001546724
Driving Record -07/26/95-01038-043
Document Retrieval *****70.00 *****70.00

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies

Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prop. _____
FAX () _____ pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

AL 7/26/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY *ML* _____

WALK-IN
Will Pick Up 7/26 2:00

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

THANK YOU
from

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 26 PM 3:31

SIA Corporation

18090 Collins Avenue, Suite #104, Sunny Isles, FL 33160

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Subject: Incorporation of "SIA Corporation"

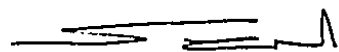
Enclosed please find an original and 1 (one) copy of the Articles of Incorporation for the above named corporation and a

Check # 0234 in the amount of \$ 70.00

to cover Corporation's Filing Fees of \$35.00
and Registered Agent Designation Fee of \$ 35.00!

Please return the enclosed second copy of the Article of Corporation stamped or endorsed "filed" including the Secretary of State's official title and the date and time of receipt together with your acknowledgement of filing.

Signature



FRANK A. VEIT - Incorporator

Date

1/25/91

Articles of Incorporation of

SIA Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 26 PH 3:31

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I.

The name of the corporation is SIA Corporation.

Article II.

The corporation may engage in any lawful activity or business worldwide.

ARTICLE III.

The initial street address of the corporation is:

18090 Collins Avenue #104, Sunny Isles, FL 33160.

ARTICLE IV.

The number of shares which the corporation shall have authority to issue is:
1,000,000 (one-million) shares of common stock having a par value of 1.00 (one) Dollar per share
and may be sold for cash, tangible or intangible property,
or in return for labor or services performed for the corporation.

ARTICLE V.

This corporation shall have 1 (one) director and 1 (one) officer initially.
The number of Directors and Officers may be increased or diminished by the By-Laws.
The name and address of the initial Director and President of this corporation is:

Zoila M. Llanuza, 18090 Collins Avenue #104, Sunny Isles, FL 33160.

ARTICLE VI.

The name and address of the initial registered agent is:


FRANK A. VEIT, 18090 Collins Avenue #104, Sunny Isles, FL 33160.

ARTICLE VII.

The name and address of the sole incorporator of this Article of Incorporation is:

FRANK A. VEIT, 18090 Collins Avenue #104, Sunny Isles, FL 33160.

The undersigned has executed these Articles of Incorporation this twenty-fifth day of July, 1995.



FRANK A. VEIT - Incorporator

**Certificate of Designation
Registered Agent and Registered Office**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL 26 PM 3:31

Persuant to the provisions of section 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

I.

The name of the corporation is:

SIA Corporation.

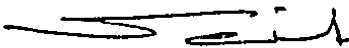
The name and address of the initial registered agent is:

**FRANK A. VEIT,
18090 Collins Avenue, Suite #104,
Sunny Isles, FL 33160**

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

I further agree to comply with the formance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



FRANK A. VEIT - Registered Agent

Date

7/25/95