

# 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

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*PK 2/9/94*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME *PC* \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN *2/9 11:00*  
Will Pick Up \_\_\_\_\_

RE:

*Sylis International, Inc.*

No. 52280

95 FEB -9 PM 12:22

RECEIVED  
TALLAHASSEE, FLORIDA

☒ Capital Expenses  
☒ Art. of Inc. Filing  
☐ Corp. Record Search  
☐ Ltd. Partnership Filing  
☒ Foreign Corp. Filing  
☐ ( ) Cert. Copy(s)

☐ Art. of Amend. Filing  
☐ Dissolution/Withdrawal  
☐ C U B.  
☐ Fictitious Name Filing

☐ Name Reservation  
☐ Annual Report/Financial Statement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 Filing  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Filing No.'s, Copies

☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

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

FILED

96 FEB -9 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SYLIO INTERNATIONAL, INC.

ARTICLE I.

The name of this corporation shall be:

SYLIO INTERNATIONAL, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation,  
is:

- a. To enter into any and all contracts with any person, firm, corporation and/or association.
- b. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the Florida Business Corporation Act of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities

of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 8010 Los Pinos Boulevard, Coral Gables, Florida 33143, with the corporation retaining the power of moving its office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 8010 Los Pinos Boulevard, Coral Gables, Florida 33143. The initial Registered Agent at such address shall be LISETTE M. LICEA.

ARTICLE VIII.

This corporation shall at al. times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of

Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The name and address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of shareholders, and until her successor is elected and qualified, or until her earlier removal from office, resignation or death is:

LISETTE M. LICEA  
8010 Los Pinos Boulevard  
Coral Gables, Florida 33143

ARTICLE X.

The name and address of the incorporator is:

LISETTE M. LICEA  
8010 Los Pinos Boulevard  
Coral Gables, Florida 33143

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by the Shareholders or the Directors of the corporation at any duly scheduled regular or special meeting called for that purpose.

ARTICLE XII.

This corporation shall indemnify any officer or Director, or any

former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

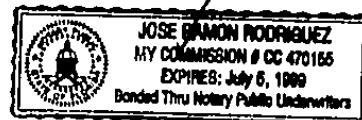
I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set my hand and seal this 8th day of February, 1996.

Lisette M. Licea (SEAL)  
LISETTE M. LICEA

STATE OF FLORIDA    )  
                          ) SS.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 8th day of February, 1996, by LISETTE M. LICEA, who is personally known to me ~~or who has produced~~ \_\_\_\_\_  
~~as identification,~~ and who did not take an oath.

Jose Ramon Rodriguez  
JOSE RAMON RODRIGUEZ  
NOTARY PUBLIC, State of Florida  
at Large



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

FILED  
JUN 22 1962  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First--That SYLIO INTERNATIONAL, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incor-

poration at City of CORAL GABLES County

of DADE, State of FLORIDA

has named LISETTE M. LICEA

located at 8010 Los Pinos Boulevard,  
(Street address and number of building, Post Office Box  
address not acceptable)

City of CORAL GABLES, County of DADE,

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision  
of said Act relative to keeping open said office.

By Lisette M. Licea  
(Registered Agent)  
LISETTE M. LICEA