Secretary of State

Sulte 455

954 771 9336

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Secretary of State P.O. Box 6327 Tallahassee, FI 32314

RE: Selrin International, Inc.

Gentlemen:

Enclosed please find our executed Articles of Incorporation for Seirin International, Inc. and a check for \$122.50 for the registration fee and certificate.

Please call me at the above address if you have any questions.

Very truly yours

In L. Tomlinson

FILED

96 FEB 26 PH 1: 53

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

# Articles of Incorporation

### ARTICLE I - NAME

FILED

The name of this corporation is Seirin International, Indo FED 26 PH 1:53

## ARTICLE II - PRINCIPAL OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of the initial principal office of this corporation is 500 West Cypress Creek Road, Suite 455, Fort Lauderdale, Florida 33309.

## ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 West Cypress Creek Road, Suite 455, Fort 33309 and the name of the initial registered Lauderdale, Florida agent of this corporation at this address is John L. Tomlinson.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the of the initial Board of Directors of this corporation are

Name

Address

John L. Tomlinson

500 West Cypress Creek Road, Suite 455 Fort Lauderdale, Fl 33309

### ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

Name

Address

John L. Tomlinson

500 West Cypress Creek Road, Suite 455 Fort Lauderdale, Fl 33309

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of February, 1996.

Ohn L. Tomlinson

State of Florida County of Broward

Before me, a Notary Public authorized to take acknowledgements in the State of Florida and County of Broward, personally appeared John L. Tomlinson known to be and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal in the state and County aforesaid, this \_\_\_\_\_\_ day of February, 1996

Notary Public, State

Florida at Large

My Commission expires

KAREN M., SCHUYLER
MY COMMISSION # CC 454509
EXPIRES: August 15, 1909
Bonded Thru Notary Public Underwitten

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

IN COMPLIANCE WITH SECTION 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT Seirin International, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED John L. Tomlinson, 500 West Cypress Creek Road, Suite 455, Fort Lauderdale, Fl 33309 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATUR	John S. To	mlinson
TITLE	President	er
DATE_	2/22/96	

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I further agree to comply with provisions of all statutes relative to the proper performance of my duties.

SIGNATURE (Resident Agent)

DATE 2/22/96

FILED

56 FEB 26 PN 1:53

SECRETARY OF STATE
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