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TRANSMITTAL LETTER

17/21/9(0.3

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

800001778858 -04/09/96--01089--006 ****131.25

SUBJECT: SIENA T	RADING, CO.		
•	Proposed corporate	name - must include suffix)	
Enclosed is an origination:	al and one (1) co	opy of the articles of incorporation a	•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 \times \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	96 MER -8 MM SECRETARISSEE, F
FROM:	<u>Elias Ben</u> Name	a b±b (printed or typed)	9: 47 STATE FLORIDA
	8010 E. D	r. Suite 210 Address	
		illage, FL 33141 ry, State & Zip	
		58-5739 Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Siena Trading, , Co.

17 Jan 1960

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12355 N. E. 13, Ave. Suite 121 No. MIami, FL 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elias Benabib 8010 E. Dr. Suite 210 N. Bay Village, FL 33141

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elias Benablb 8010 E. Dr. Suite 210 N. Bay Village, F1 33141

Jack Benabib 8000 E. Dr. Suite 304 N. Bay Village, FL 33141

ARTICLE VI INCORPORATION DATE

We request an effective date of incorporation as of april 21, 1996

The undersigned	incorporator(s) has(have)	executed these Articles of Incorporation this
<u>21</u> day of	MARCH	, 19 <u>96</u> .
(An additional art	icle must be added if an ef	ffective date is requested.)
	Ehas Ben	abl
	7	Signature
		Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sienn Trading, Co.	· · · · · · · · · · · · · · · · · · ·
2. The name and address of the registered agent and office is:	250 E 25 T
Elias Benabib (NAME)	SSSEE ETT.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	第5
No. Bay Village FL 33141 (CITY/STATE/ZIP)	

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 03/21/96 (DATE)