

Law Office
Manuel Diner, P.A.

May 13, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sykel International Inc.
Our File No. 1161-Q-96

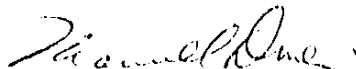
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50, representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.



Manuel Diner
MD/cf

Encl.

c:wp51,work,grobler,1161Q

FILED

96 MAY 14 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 33132
TELEPHONE (305) 355-7880
FAX (305) 355-7191

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M. HENDRICKS MAY 21 1996

ARTICLES OF INCORPORATION

OF

SYKEL INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is: **SYKEL INTERNATIONAL INC.**
The Corporation's principal office and mailing address is:

590 N.W. 27th Street Miami, Florida.

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is/are
2

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the Initial Directors of the Corporation are:

Simon Garfunkel, 27 Windemere Way, Woodbury, New York, 11797.
J.S. Nah, 960 East 12th Street, Los Angeles, California 90021.

**ARTICLE VIII
INITIAL INCORPORATOR**

The name and address of the Initial Incorporator executing these Articles of Incorporation is:

Manuel Diner
141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.

Manuel Diner
INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12 day of May, 1996 by
Manuel Diner who are personally known to me ☒ or have produced _____
as identification and who did ☐ did not ☒ take any oath.

Caridad Ferreira
Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

c.wp51.work.gribler.atsykel

