179000064575 MILTON I. ROTHMAN ATTORNEY AT LAW

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July 30,1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: New Corporate Filings 100001910771 -08/01/96--01059--003 \*\*\*\*122.50 \*\*\*\*122.50

Re: SICAMERICANA CORPORATION

Dear Gentlemen:

Enclosed please find an original and one copy of the above referenced corporation's Articles of Incorporation. Please file same and return copy thereof stamped as "filed" and one (1) certificate under seal to the undersigned.

A check for the fees necessary to cover the following items is enclosed:

filling fee \$35.00 certified copy of articles \$52.50 registered agent designation \$35.00

TOTAL

\$122.50

Thank you for your prompt attention to this matter

Very truly yours

Milton I. Rothman

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FILED

ARTICLES OF INCORPORATION

OF

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**BICAMERICANA CORPORATION** 

ARTICLE I: CORPORATE NAME.

The name of this corporation is:

SICAMERICANA CORPORATION

### ARTICLE II: PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 8933 N.W. 23rd. Street, Miami, FL 33172

### ARTICLES III: CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock with par value of \$1.00 (one dollar) each.

# ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the inital registered agent is:

AMALIA FIGUEROA 8933 N.W. 23rd. St. Miami, FL 33172

### ARTICLE V: BOARD OF DIRECTORS.

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VI: INITIAL DIRECTOR AND INCORPORATOR.

The name and street address of the initial director and incorporator, the person signing these Articles of incorporation:

AMALIA FIGUEROA 8933 M.W. 23rd. St. Miami, FL 33172

- 1. As the designated President of SICAMERICANA CORPORATION, Amalia Figueroa shall have full authority over the management and overall operation of the corporation.
- 2. Shareholders for stocks issued by SICAMERICANA CORPORATION, shall be solicited by the corporation's president who shall have the right to designate appropriate shares of stocks to be issued at the appropriate time.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, this 30th day of July, 1996, hereby declaring and certifying that the facts herein stated are true.

AMALIA FIGUEROA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFICE

Pursuant to the provisions of Sections 48.091 and 607.325, Florida Statutes, SICAMERICANA CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at the City of Miami, County of Dade and State of Florida, has named AMALIA FIGUEROA, with offices at 8933 N.W. 23rd. St., Miami, FL 33172 as its agent to accept service of process within the State.

AMALIA-FIGUEROA

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate; I hereby accept to act in this capacity, and I further agged to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 48.091 and 607.325, Florida Statutes.

Dated: Miami Florida July 30, 1996

AMALIA FIGUEROR

STATE OF FLORIDA ) SS COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 30th day of July, 1996 by Amalia Figueroa, who is personally known to me or who has produced to me her Florida driver's license as identification and who did take an oath.

Notary Public State of Florida



OFFICIAL SEAL MILTON I. ROTHMAN My Commission Expires Nov. 2, 1996 Comm. No. CC 236021