

Anita - A Kerman Senter Pitt

Requestor's Name

96000066978

222-3471

City/State/Zip

Phone #

600001919816
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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Sitindustrie, Inc. - USA

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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96 AUG 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
SITINDUSTRIE, INC. - USA**

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act (the "Act").

**I.
Name**

The name of the Corporation shall be **Sitindustrie, Inc. - USA.**

**II.
Term of Existence**

The Corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State, and it shall have perpetual existence thereafter.

**III.
Principal Office**

The principal office of the Corporation initially shall be:

c/o Akerman, Senterfitt & Eidson, P.A.
Attention: William R. Paul, Esq.
100 South Ashley Drive
Tampa, Florida 33602

**IV.
Capital Stock**

The Corporation shall be authorized to issue 10,000 shares of common stock having a par value of one cent (\$ 0.01) per share.

V.
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is: c/o Akerman, Senterfitt & Eldson, P.A., 100 South Ashley Drive, Tampa, Florida 33602. The name of its initial registered agent at such address is William R. Paul.

VI.
Directors

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation, who shall serve until his successor is duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Jesus Soto	7325 Trouble Creek Road, No. 915 New Port Richey, Florida 34653

VII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jesus Soto	7325 Trouble Creek Road, No. 915 New Port Richey, Florida 34653

VIII.
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.


IX.
Indemnification

The Corporation shall indemnify any director and officer and any former director and officer of the Corporation, to the fullest extent permitted by law.

**X.
Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on August 8, 1996.



Jesus Soto
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: August 8, 1996



William R. Paul
Registered Agent

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TALLAHASSEE, FLORIDA