

P.96000069823

Virginia Coetz

SIRIUS INT'L, INC.  
4960 N.W. 97 PLACE  
MIAMI, FL 33170

City/State/Zip

Phone #

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-000105/03---01043---000  
\*444122.50 \*444122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input 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

W96-16393

96 AUG 22 PM 3:48  
SECRETARY OF STATE  
TALLahassee, FLORIDA

FILED

AL AUG 22 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 6, 1996

VIRGINIA A. CORTEZ  
4960 N.W. 97TH PLACE  
MIAMI, FL 33178

SUBJECT: SIRIUS INTERNATIONAL, INC.  
Ref. Number: W96000016393

We have received your document for SIRIUS INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 396A00037450

FROM: VIRGINIA CORTEZ  
4960 N.W. 97 PL.  
MIAMI, FL. 33178

TO: SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314  
ATTN: AGNES LUNT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SIRIUS INTERNATIONAL TRADING, INC.**

THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

**ARTICLE I. NAME**

That the name of this corporation shall be:  
**SIRIUS INTERNATIONAL TRADING, INC.**

**ARTICLE III. NATURE OF BUSINESS**

The primary nature of this corporation's business will be to provide import & export services.

This corporation may also engage or interact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL CAPITAL**

That the amount of capital with this corporation will begin business shall be One Hundred Dollars (\$100.00).

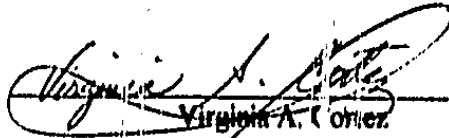
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. REGISTERED AGENT**

The name of the initial registered agent of the corporation is Virginia A. Cortez whose address is at 4960 NW 97th Place, Miami, Florida 33178. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Virginia A. Cortez

**ARTICLE VI. TERM OF EXISTENCE**

That the term for which this corporation shall exist shall be perpetual.

**ARTICLE VII. ADDRESS**

That the address of the principal office of the corporation in the State of Florida is: 4960 NW 97th Place, Miami, Florida 33178.

The Board of Directors may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

**ARTICLE VIII. DIRECTORS**

That this corporation shall have one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE IX. INITIAL DIRECTORS AND OFFICERS**

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Virginia A. Cortez	4960 NW 97th Place Miami, Florida 33178	President/Vice-Pres

**ARTICLE X. SUBSCRIBERS**

Virginia A. Cortez	4960 NW 97th Place Miami, Florida 33178	594-92-0771
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**ARTICLE XI. AMENDMENTS**

Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at the stockholders' meetings by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

  
Virginia A. Cortez