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Empire Toll Free: 1-800-432-3028

CORPORATION(S) NAME

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF

96 NOV-7 AHII: 42

ARTICLE 1 - NAME

The name of this corporation is: SR International, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existance commercing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for csh of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 SOuth Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time amy move the Registered Office of any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial. Board of Directore. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Alvaro Sanchez Ouijano (President)

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Arricles is: Jorge Sanchez c/o 692 Stanton Dr., Ft. Lauderdale, FL 33326

ARTICLE IX - INDEMNIFICATION

The corporation shall indomnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED Incorporator has executed these Articles of Incorporation of this <u>05</u> day of <u>November</u>, 1996.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>Jorge Sanchez</u> known to be and known by me to be the person who excuted the foregoing Articles of Incorporation, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand seal in the State and County above, this 05 day of November _____, 19 96

NOTARY PUBLIC, State of Florida at Large

My commission expires:



GLORIA M LEON My Commission CC332601 Expires Nov. 28, 1997 Bonded by AND 800-852-5878

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY HE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the lowing is submitted: First, that SR International, Inc. desiring to organized or qualify under the laws of the State of Florida, with its principle place of business at 692 Stanton Dr. Ft. Lauderdale F1, 33326 has named Enrique Leon as its agent to accept service of process within Florida.

+ Cly Esa-l

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsabilities as registered agent for said corporation.

Registered Agent

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96 NOV -7 ANII: 43
SECRETARY OF STAIL
SECRETARY OF STAIL

000075 DEBIT MEMORANDUM FOR OFFICIAL USE DEPARTMENT O STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA AMOUNT 0.00 INSUFFICIENT FUNDS 1 697.50 ACCOUNT CLOSED "UNCOLLECTED FUNDS " "3 7: 697.50 OTHER + 4. CROSS REASON ____AMOUNT ___ 45-20-2-130001-45300000-00-000100-00 1 45-20-2-130001-45300000-00-000100-00 2 575.00 GRAND TOTAL:

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Process Date: 11/19/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Docombor 4, 1996

SR International, Inc. 692 Stanton Dr. Ft. Lauderdale, FL 33326

SUBJECT: SR INTERNATIONAL, INC.

Ref. Number: P96000091511

Debit Memo #: 71869-A

This is to inform you that your check #643 dated November 5, 1996 in the amount of \$122.50 and submitted for SR INTERNATIONAL, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashler's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 396A00054363

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

cc:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1997

SR International, Inc. 692 Stanton Dr. Ft. Lauderdale, FL 33326

SUBJECT: SR INTERNATIONAL, INC.

Ref. Number: P96000091511

Debit Memo #: 71869-A

Due to your failure to respond to our previous letter advising you of the returned check #643, the Articles of Incorporation for SR INTERNATIONAL, INC. have been cancelled and are considered not filed as of January 9, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 997A00001182