

P91000008132

Chart Number Only

1-21-97 Audrey

Jeannette E. Smith

Requestor's Name

6015 Red Rd. #220A

Address

C. Gables, FL 33143

City

State

ZIP

Phone

#tdob-6053

VALIDATION ONLY

100002064461--2
-01/22/97--01090--008
****122.50 ****122.50

CORPORATION(S) NAME

Ulyseus Corporation
Sirens

97 JAN 28 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 22 PM 5:40

FILED

RECEIVED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Handwritten signature]

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

EMPIRE

MIAMI, FL

SUBJECT: ULYSEUS CORPORATION
Ref. Number: W97000001551

We have received your document for ULYSEUS CORPORATION 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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 497A00003085

RECEIVED
96 JAN 28 AM 10:32
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SIRENS CORPORATION**

**FILED
97 JAN 28 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. CORPORATE NAME

The name of this corporation is: SIRENS CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

C. At this time, Robert Bokor shall hold all 1000 shares of common stock.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE,
& PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Corporation's principal office will be as follows:

1059 Collins Avenue
Miami Beach, Florida 33139-5011

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Robert Bokor
1059 Collins Ave.
Miami Beach, FL 33139-5011

The person named as initial director shall hold office until his successors are elected or appointed and have qualified.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and address of the initial officer is:

President/Treasurer: Robert Bokor
 1059 Collins Ave.
 Miami Beach, FL 33139-5011

ARTICLE X. AMENDMENT

These 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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 21st day of January, 1997.

A handwritten signature in black ink, appearing to be "James H. [unclear]", written over a horizontal line.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

FILED
97 JAN 28 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SIRENS CORPORATION, desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



REGISTERED AGENT