

Pick-up  
P 97000056318

6/26/97

Osvaldo Hernandez.

Requestor's Name

5616 SW 40 St.

Address

Hollywood FL 33023

City

State

ZIP

Phone

512-3391

VALIDATION ONLY

600002223486--2  
-06/26/97--01003--039  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

SIRTEK INC.

FILED  
97 JUN 26 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <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"/> After 4:30                 |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

RECEIVED  
97 JUN 26 AM 10:40  
DIVISION OF CORPORATION

6/26/97

**ARTICLES OF INCORPORATION  
OF  
SIRTEK INC.**

**FILED**  
97 JUN 26 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation is:

**Sirtek Inc.**

**ARTICLE II**

This corporation shall exist perpetually unless dissolve according to Florida Law.

**ARTICLE III**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation is authorize to issue 1000 shares of \$ .05 par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V**

The address of this corporation shall be:

5616 S.W. 40th Street  
Hollywood, Florida 33023

**ARTICLE VI**

The name and street address of the initial Registered Agent of this Corporation is:

O. Rafael H. Diaz  
5616 S.W. 40th Street.  
Hollywood, Florida 33023

**ARTICLE VII**

The corporation shall have (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name and address of the initial director of the corporations ia as follows:

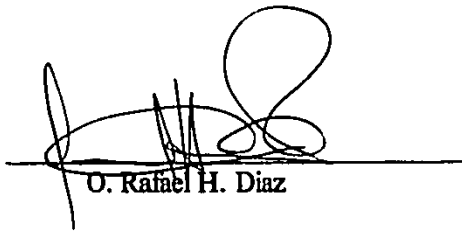
O. Rafael H. Diaz  
5616 S.W. 40th Street.  
Hollywood, Florida 33023

**ARTICLE VIII**

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

O. Rafael H. Diaz  
5616 S.W. 40th Street  
Hollywood, Florida 33023

IN WITNESS WHEREOF, the undersigned and subscriber have executed these Articles  
of Incorporation this 25 day of June, 1997.



O. Rafael H. Diaz

STATE OF FLORIDA  
COUNTY OF BROWARD

)SS  
)

**FILED**  
97 JUN 26 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that SIRTEK INC.

desiring to organize under the laws of the State of FLORIDA with its

principal office, as indicated in the Articles of Incorporation has named O. RAFAEL H. DIAZ located at HOLLYWOOD, County of BROWARD

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent