

LEZAR'S CORPORATE SERVICES, INC.

Requester's Name

90 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002229876--8

-07/03/97--01039--034

*****78.75 *****78.75

Office Use Only

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

1. SICEKE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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
97 JUL -3 AM 10:51,
DIVISION OF CORPORATION

Examiner's Initials

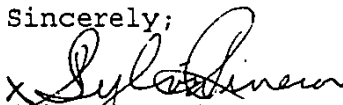
June 23th, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for SICEKE CORP.
A check is enclosed.

Sincerely;

x 

Sylvia C. Rivera
Incorporator

Reply to: Sylvia C. Rivera
1600 N.W. North River DR.
Miami, Fl. 33125
(305) 324-1746

CERTIFICATE OF INCORPORATION
OF

SICEKE CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

SICEKE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1600 N.W. North River Dr.
Miami, Fl. 33125

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 300 shares of One Dollar (\$ 1.00) par value common stock

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sylvia C. Rivera
1600 N.W. North River DR.
Miami, FL. 33125

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three 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 one (1). The initial director of this corporation is:

Sylvia C. Rivera
President

Keyla Barriola
Secretary

Cesar Pepen
Treasury

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

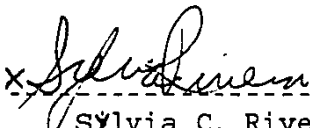
Sylvia C. Rivera
1600 N.W. North River Dr.
Miami, Fl. 33125

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 23th. day of June 1997.

x 
Sylvia C. Rivera


STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Sylvia C. Rivera known to me and known by me to be the person who executed the foregoing articles of incorporation, and SHE acknowledged before me that SHE executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 23th. day of June, 1997.

Notary Seal.


NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That SICEKE CORP. desiring to organize under the laws
of the state of Florida has appointed Sylvia C. Rivera
of 1600 N.W. North River Dr. Miami, Fl. 33125 as its
registered agent to accept service of process within the
state.

X *Sylvia Rivera*
TITLE PRESIDENT
DATE JUNE 23, 1997

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of
SICEKE CORP. to accept service of process for the above
stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and
agree to comply with the applicable provisions of the Florida
Statutes, this 23th. day of June 1997.

X *Sylvia Rivera*
Sylvia C. Rivera
Registered Agent

FILED
97 JUL -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA