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RAUL GASTESI, JR.
ATTORNEY AT LAW, P.A.
A PROFESSIONAL ASSOCIATION
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TELEPHONE
305-567-5885

January 16, 1998

FASCIMILE
305-567-9269

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/20/98--01114--016
*****70.00 *****70.00

Re: SIBO, Inc.

To whom it may concern:

Kindly file the enclosed Articles of Incorporation. Enclosed please find a check in the amount of \$70.00 representing your fee for said filing.

Should you have any further questions or concerns, please do not hesitate to contact us. I remain,

Very truly yours,

Raul Gastesi, Jr.
RAUL GASTESI JR.

RG/mt

enclosure

Myra

GAVE

AUTHORIZATION BY PHONE TO
CORRECT ADD Prin. address
DATE 1/21/98
DOC. EXAM. ME

FILED
98 JAN 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIBO, INC.

FILED
98 JAN 20 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is SIBO, INC.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 292 S.W. 83rd Way, Pembroke Pines, Florida 33025, and the name of its registered agent at such address is David Wagner, Esq. This is also the Principal office address.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of directors is:

Bridgette Wagner - President, Vice President, Secretary, Treasurer
292 S.W. 83rd Way
Pembroke Pines, Florida 33025

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Bridgette Wagner - President, Vice President, Secretary, Treasurer
292 S.W. 83rd Way
Pembroke Pines, Florida 33025

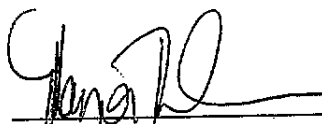
Executed by the undersigned at Miami, Dade County, Florida, this 2nd day of January, 1998.


BRIDGETTE WAGNER

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

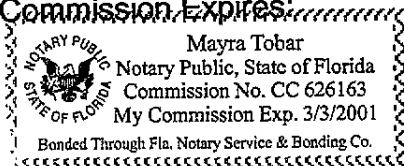
BEFORE ME, the undersigned authority, personally appeared BRIDGETTE
WAGNER to me known to be the person described herein or who provided FLA
DR. LICENSE as identification, who subscribed the above Articles of
Incorporation and who freely and voluntarily acknowledged before me according to law
that he made and subscribed the same for the uses and purposes therein mentioned
and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, at Miami, Dade County, Florida this 2nd day of January, 1998.



NOTARY PUBLIC, State of Florida
At Large

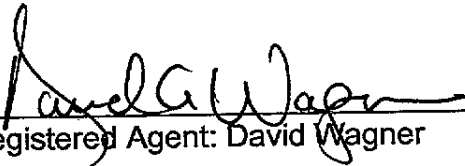
My Commission Expires:



ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

Having been named as registered agent for SIBO, INC., at 292 S.W. 83rd Way, Pembroke Pines, Florida 33025, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: David Wagner

FILED

98 JAN 20 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA