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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 AM 9:22

JANE E. HENDRICKS

ATTORNEY AT LAW
10651 SW 88 STREET #217
MIAMI, FLORIDA 33176

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January 21, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700002409387-7
-01/22/98--01117--004
*****70.00 *****70.00

RE: SIB, Inc.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Incorporation and my check in the amount of Seventy Dollars (\$70.00) Dollars, computed as follows:

Filing Fee	35.00
Registered Agent Designation	35.00

If these meet with your approval, kindly return the certified copy of the Articles of Incorporation to my office.

Thank you.

Very truly yours,

Jane E. Hendricks

Enclosures

D. BROWN JAN 26 1998

**ARTICLES OF INCORPORATION
OF
SIB, INC.**

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ARTICLE I - NAME

The name of this corporation is SIB, INC. The principal office mailing address is 1077 NE 96th Street Miami Shores, Florida 33138.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One penny (\$ 0.01) par value stock which shall be designated "COMMON SHARES."

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance 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 1077 NE 96th Street Miami Shores, Fl. 33138. The name and address of the initial registered agent of this corporation is Jane Hendricks 10651 SW 88th Street #217 Miami, Fl. 33176.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Timothy Bowne
1077 NE 96th Street
Miami Shores, Fl. 33138

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Jane E. Hendricks
10651 SW 88th Street #217
Miami, Fl. 33176

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 21st day of January, 1998.



Jane E. Hendricks

ACCEPTANCE BY RESIDENT AGENT

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.



REGISTERED AGENT

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