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2/09/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SIRENIA ENTERPRISES, INC.

AUDIT NUMBER.....H98000002642

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation SIRENIA ENTERPRISES, INC.
Address of Corporation 4800 POINSETTIA AVENUE Suite 2
WEST PALM BEACH, FLORIDA 33407

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: TATIANA MICHALENKO
and
REGISTERED OFFICE: 4800 POINSETTIA AVENUE Suite 2
WEST PALM BEACH, FLORIDA 33407

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Tatiana Michalenko 2/6/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>WANDA MICHALENKO</u>	2. <u>TATIANA MICHALENKO</u>
<u>751 OLIVE AVENUE</u>	<u>4800 POINSETTIA AVENUE #2</u>
<u>CARPINTERIA, CA 93013</u>	<u>W. PALM BEACH, FL 33407</u>

Article 5: The Name and Address of the INCORPORATOR is:

TATIANA MICHALENKO
4800 POINSETTIA AVENUE Suite 2
WEST PALM BEACH, FLORIDA 33407

In witness whereof, I have subscribed my name

Tatiana Michalenko
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

TATIANA MICHALENKO

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