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TX889798 FLORIDA DIVISION OF CORPORATIONS
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((H98000010780 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: SIESTA MANAGEMENT CORP. AUDIT NUMBER.....H98000010780 DOC ⑤
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 6/10/98

**ARTICLES OF INCORPORATION
OF
SIESTA MANAGEMENT CORP.**

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation shall be:

SIESTA MANAGEMENT CORP.

**ARTICLE TWO
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

1734 McKinley Street
Hollywood, FL 33020

**ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Maurice Pouliot, Director
1734 McKinley Street
Hollywood, FL 33020

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**ARTICLE FIVE
INCORPORATORS**

The name and post office address of each incorporator is:

Maurice Pouliot, Director
1734 McKinley Street
Hollywood, FL 33020

**ARTICLE SIX
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2), and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

Maurice Pouliot, Director
1734 McKinley Street
Hollywood, FL 33020

Josianne Pouliot, Director
1734 McKinley Street
Hollywood, FL 33020

**ARTICLE SEVEN
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

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ARTICLE NINE DURATION

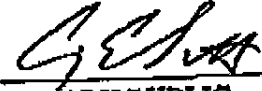
The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in Hollywood, Florida on this 9th day of June, 1998.


Maurice Pouliot

STATE OF FLORIDA:
COUNTY OF BROWARD:
CITY OF HOLLYWOOD:

Sworn to and subscribed before me this
2th day of June, 1998.


NOTARY PUBLIC
State of Florida



CRAG E SCOTT
My Commission OC440447
Expires Mar. 23, 1999
Bonded by ANG
800-852-5878

My commission expires:

Personally known ☒ OR produced identification _____
Type of identification produced: _____

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

State of Florida:

I, Maurice Pouliot, do hereby consent to serve as registered agent for SIESTA MANAGEMENT CORP.

My business address is:

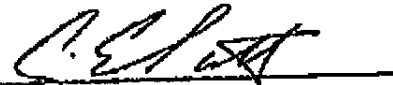
1734 McKinley Street
Hollywood, Florida 33020

DATED this 9th day of June, 1998.


MAURICE POULIOT

STATE OF FLORIDA:
COUNTY OF DADE:
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this
9th day of June, 1998.


NOTARY PUBLIC
State of Florida

My commission expires:

Personally known ☒ OR produced identification ____
Type of identification produced: _____

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