

R A U L H E R N A N D E Z - M O R A L E S

ATTORNEY AT LAW

P98000057907

June 25th, 1998

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-06/26/98--01074--012
*****70.00 *****70.00

Re: S.I. Professional Services Inc.

Dear Sir or Madam:

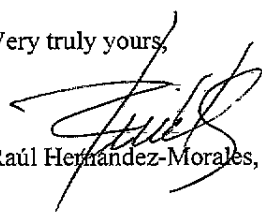
We are the legal representatives of the above-described corporation. Enclosed please find the articles of incorporation and proper fee, required to obtain the charter.

Please send us a copy and acknowledgement with chapter number to our address:

Raúl Hernández-Morales
PO Box 143980
Coral Gables, FL 33114-3980

We enclose a copy of the articles and a self-addressed envelope for your convenience. If it is at all possible, please fax us a copy of both documents to (305) 642-7115.

Very truly yours,


Raúl Hernández-Morales, Esq.

FILED
98 JUN 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 GAVE

AUTHORIZATION BY PHONE TO
CORRECT Reading, art 1 & 2
DATE 6/29/98
DCC. EXAM. T.A.

TA-6/29/98

ARTICLES OF INCORPORATION
OF
S. I. PROFESSIONAL SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I (NAME)

The name of the corporation ("Corporation") is **S. I. PROFESSIONAL SERVICES, INC.**

ARTICLE II (EFFECTIVE DATE)

The existence of the corporation shall begin on June 19, 1998.

ARTICLE III (PRINCIPAL OFFICE)

The principal place of business and mailing address of this corporation shall be: **10010 NW 9th St. Circle, Apt. 203, Miami, FL 33172.**

ARTICLE IV (SHARES)

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **(60) sixty**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

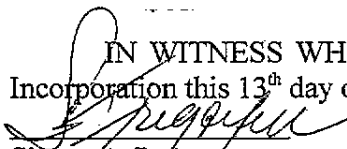
ARTICLE V (INITIAL REGISTERED AGENT AND STREET ADDRESS)

The initial street address of the Corporation's registered office is **10010 NW 9th St. Circle, Apt. 203, Miami, FL 33172.** The initial registered agent for the Corporation at that address is **Sonia Irigoyen.**

ARTICLE VI (INDEMNIFICATION)

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned **incorporator** has executed these Articles of Incorporation this 13th day of May, 1998.


Signature/Incorporator.

Name: **Sonia Irigoyen**

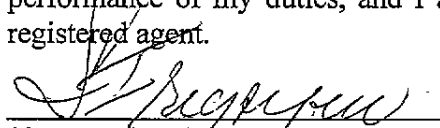
10010 NW 9th St. Circle, Apt. 203, Miami, FL 33172

5/13/98
Date

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **S. I. PROFESSIONAL SERVICES, INC.** at the place designated in the Articles of Incorporation, (this certificate), I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

Name: **Sonia Irigoyen**

10010 NW 9th St. Circle, Apt. 203

Miami, FL 33172

5/13/98
Date

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