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Florida Department of State
Division of Corporations
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Sandra B. Morham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SIL WORLDWIDE EXPRESS CORPORATION

Certificate of Status	0
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Page Count	04/5
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

EMPIRE

SUBJECT: SIL WORLDWIDE EXPRESS CORPORATION
REF: W98000024036

We have received your document for SIL WORLDWIDE EXPRESS CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

AN ACTIVE CORPORATION FOR JOSEPH M. WEEBY, P.A. IS LISTED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: E98000019629
Letter Number: 098A00052152

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ARTICLES OF INCORPORATION

ARTICLE 1 - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (*1) and at the initial business address (*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (*3) and for the purpose(s) or object(s) of (*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (*6) and the street address of the Registered Office (*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (*8), whether such shares shall be Par Value or No Par Value (*9) and the class of shares which are authorized (*10) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (*12) is stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

JOSEPH M. WEHBY, ESQ.
6370 W. FLAGLER ST. 204
MIAMI, FL 33144
(305) 554-5300
FBNO. 176763

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ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interest of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (*13) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (*14) in ARTICLE XIII.

ARTICLE XIII:

- | | | |
|---|---|-----|
| (*1) SIL WORLDWIDE EXPRESS CORPORATION | :Name | I |
| (*2) 1700 N.W. 94th Avenue
Miami, Florida 33172 | :Address | I |
| (*3) Chapter 607, Florida Statutes | :Applicable Statute
of Incorporation | II |
| (*4) All lawful purposes for which
corporations may be incorporated
under Chapter 607 | :Specific Business or
Licensed-Certified
Professional | II |
| (*5) On Filing | :Commencement of
Corporate
Existence | III |
| (*6) JOSEPH M. WEHBY, P.A. | :Name of Registered
Agent | IV |
| (*7) 8370 West Flagler Street, Suite 204
Miami, Florida 33144 | :Address of Registered
Office | IV |
| (*8) 1000 One Thousand | :Number of Authorized
Shares | VI |

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- (*9) One Dollar (\$1.00) par value : \$ Par Value or no
Par Value VI
- (*10) All shares are common voting and are entitled to receive the net assets of the corporation equally upon dissolution. : Class of Shares VI
- (*11) DIEGO EFFIO : Name and address of
11255 N.W. 58th Terrace each Incorporator VII
Miami, Florida 33178
- LYSSETTE HAYDAR
10255 N.W. 51st Terrace
Miami, Florida 33178
- (*12) DIEGO EFFIO : Name and address of
11255 N.W. 58th Terrace each Member of the
Miami, Florida 33178 Initial Board of
Directors VII
- LYSSETTE HAYDAR
10255 N.W. 51st Terrace
Miami, Florida 33178
- (*13) The initial shareholders only : Preemptive Rights IX
have the right of first
refusal for the acquisition of
any issue of shares
subsequently authorized.
- (*14) In the event any shareholder : Special
desires to sell, transfer or Provisions XII
otherwise dispose of all or any
of his or her shares in the
corporation, he or she shall first
offer them to the corporation. If
the corporation fails to purchase
any of the shares offered for sale
to it, then each of the other share-
holders shall have the option to buy
and the offering shareholder shall be
obligated to sell to each, a proportion
of such stock equal to the ratio of the
number of shares owned by such share-
holder to the total shares owned by the
remaining shareholders excluding the
Seller, and if a shareholder is unable
or unwilling to buy the proportion of
shares allotted to him or her, the other
shareholder shall have the right to buy
the balance in a similar ratio.

(*6)

Diego Effio
DIEGO EFFIO,
INCORPORATOR

Lyssette Haydar
LYSSETTE HAYDAR,
INCORPORATOR

Joseph M. Werby
JOSEPH M. WERBY, ACCEPTANCE
BY REGISTERED AGENT

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