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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## 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.

sidney industries, inc.

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Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SIDNEY INDUSTRIES, INC.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges rights and immunities of a corporation for profit.

ARTICLE 1

The name of the corporation shall be Sidney Industries, Inc.

ARTICLE 2

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE 3

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$ 1.00.

ARTICLE 4

The amount of capital with which this corporation shall begin business is \$ 100.00.

ARTICLE 5

The initial street address of the principal office of this corporation is to be at 6610 North University Drive, Suite 250, Fort Lauderdale, FL 33321.

ARTICLE 5.1

The corporation shall have one directors. The number of Directors may be increased of diminished from time to time pursuant to the By-laws.

ARTICLE 5.2

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be

Prepared by: Alexandre Lasnaud  
23123 State Rd #7 #245 (561) 479-3532  
Boca Raton, FL 33438 FBN-12400

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Bruno Blanchard of 6610 North University Drive, Suite 250, Fort Lauderdale, FL 33321.

ARTICLE 6

The name and street address of the incorporator is Bruno Blanchard of 6610 North University Drive, Suite 250, Fort Lauderdale, FL 33321.

ARTICLE 7

The corporation shall have perpetual existence.

ARTICLE 8

The street address of the initial registered office of the corporation is 6610 North University Drive, Suite 250, Fort Lauderdale, FL 33321.

The name of the initial Registered Agent of the corporation is Alexandre Lasnaud, Esq., 23123 State Road 7, Suite 245, Boca Raton, FL 33428.

ARTICLE 9

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE 10

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 15th DAY OF FEBRUARY, 1999, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.

  
ALEXANDRE LASNAUD, ESQ.

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SIDNEY INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

Alexandre Lasnaud, Esq.  
22123 State Road 7, Suite 245  
Boca Raton, FL 33428

Signature

  
Alexandre Lasnaud, Esq.

Date February 1, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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

  
Alexandre Lasnaud, Esq.

DATE January 2, 1999

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