

P99000032570

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 APR -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SIRIUS TRADING COMPANY INC.

Certificate of Status	0
Certified Copy	1
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B. McKinnis **APR 09 1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 1999

FAS-T CORP

SUBJECT: SIRIUS TRADING COMPANY INC.
REF: W99000008490

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Becky McKnight
Document Specialist

FAX Aud. #: H99000008353
Letter Number: 499A00018025

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SIRIUS TRADING Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

632 N SEMORAN BLVD
ORLANDO, FL 32807

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRISTIN MAJEWSKI
632 N SEMORAN BLVD
ORLANDO, FL 32807

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KRISTIN MAJEWSKI
Nemo's Restaurant Development & Food
Company, Inc.
723 S. Casino Center Blvd
Las Vegas, NV 89101

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

6 day of April, 1999.

Kristin Majewski
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SIRIUS TRADING
Company, Inc.

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

Buster Majewski (MAJEWSKI)
(Name)

632 N SEMORAN BLVD
(P.O. Box not acceptable)

ORLANDO FL 32807
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Buster Majewski
(Signature)

April 6, 1999

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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