## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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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.

GEEDEE ENTERPRISES, INC.

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 5, 1999

**EMPIRE** 

SUBJECT: GEEDEE ENTERPRISES, INC.

REF: W99000010569

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THE CONFLICT IS G & D ENTERPRISES CO. DOC #P99000038943.

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Becky McKnight Document Specialist FAX Aud. #: H99000010778 Letter Number: 799A00024557

### H99000010778



# ARTICLES OF INCORPORATION

OF

SIRI ENTERPRISES, INC.

These Articles are in compliance with Chapter 607, F.S.

#### Article I

The name of this corporation shall be: SIRI ENTERPRISES, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### Article III

The principal place of business and mailing address of this corporation shall be: 18821 N.W. 84TH AVE.
MIAMI, FL 33015

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value

of \$ 1.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROY E. GUSHWA

1933 PEMBROKE ROAD

HOLLYWOOD, FL 33020

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RICARDO GUZMAN

18821 N.W. 84TH AVE.

PRESIDENT

MIAMI, FL 33015

SIMONA DE LOGU VICE PRES/TREAS 18821 N.W. 84TH AVE.

MIAMI, FL 33015

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 6TH day of MAY, 1999.

/Incorporator

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutos, 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.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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 PROFER AND WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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