

P99000058766

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SIENA GROUP INC.

500002918815--3
-06/29/99--01002--025
*****87.50 *****87.50

Enclosed are two original of the articles of incorporation and a check for:

\$ 87.50 for Filing Fee, Certified Copy, & Certificate of Status

FROM: Michael Alea M.D.
6670 S.W. 69 Lane
Miami, Florida 33143
Telephone: 305-662-6698

FILED
99 JUN 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GC 6/29

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: SIENA GROUP INC.

ARTICLE 2 PRINCIPAL OFFICE

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

6670 S.W. 69 LANE
MIAMI, FLORIDA 33143

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

ARTICLE 4 INITIAL RESGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL ALEA M.D.
6670 S.W. 69 LANE
MIAMI, FLORIDA 33143

ARTICLE 5 INCORPORATOR

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

ALFREDO OSCAR BOFFI
6670 S.W. 69 LANE
MIAMI, FLORIDA 33143

ARTICLE 6 EFFECTIVE DATE

The effective date of incorporation: WILL BE THE FILE DATE


ARTICLE 7 SPECIFIC PURPOSE FOR INCORPORATION

The purpose for starting this corporation: OVERSEAS BUSINESS ADVISORY COMPANY.


ALFREDO OSCAR BOFFI

JUNE 25, 1999

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.


Michael Alea M.D.

June 25, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 PM 3:06

FILED