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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: Angelica M. Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SI ACQUISITION CORP.

18729-94750

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**ARTICLES OF INCORPORATION OF
SI ACQUISITION CORP.**
in compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be **SI ACQUISITION CORP.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is 1401 Brickell Avenue, Suite 1010, Miami, FL 33131.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is **ONE HUNDRED (100)** at a **ONE DOLLAR (\$1.00)** par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and Florida street address of the registered agent is American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator is Luis J. Perez, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: Angelica M. Calabrese
Angelica M. Calabrese, Vice President

Date: October 1, 1999

Luis J. Perez
Luis J. Perez, Incorporator

Date: October 1, 1999

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