Division of Corpora nitips: sciss 1 s. state .us/scripts/efilcovr.exe

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000030460 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Phone

Account Number : 071001002335 : (305)599-0839

Fax Number

: (305)716-0346

က်

FLORIDA PROFIT CORPORATION OR P.A.

SISSISTAR INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan DEC 1 - 1999

l of 1

11/30/99 4:47 PM

ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be: SISSISTAR INC.

The principal place of business of this corporation shall be. 1717 N. Bayshore Dr. Apt 2447 Miami, FL 33132

99 DEC -1 AM 9: 17 SECRETARY DE STATI

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 Shares \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DINORAH Z ARGUELLES P/D 1717 N. Bayshore dr #2447 Miami, FL 33132

ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DINORAH Z ARGUELLES P/D 1717 N, Bayshore Dr #2447 Miami, FL 33132

| Signature(s) | of-Indo | orporat ′. | or(s) |
|--------------|--------------|---------------|-------|
| | - | | |
| MAy | - | | |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND INTERPRETATIVE TO THE PROPERTY OF ALL | . The name of the corporation: | |
|--|--|---|
| Dinorah z Arguelles 1717 N. Bayshore Dr #2447 Miami, FL 33132 [P.O. BOX NOT ACCEPTABLE] MIAMI FLORIDA 33132 (CITY/STATE/ZIP) SIGNATURE TITLE P/D DATE Nov. 30. 1999 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL | SISSISTAR INC. | |
| TITLE P/D SECULARY OF STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CAPACITY, AND I TATUTES RELATIVE TO THE PROVISIONS OF ALL | The name and address of the registered agent and office is: Dinorah Z Arguelles 1717 N. Bayshore Dr #2447 Miami, FL 3313 | 2 |
| SIGNATURE SIGNATURE TITLE P/D DATE NOV. 30. 1999 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I URTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL | (P.O. BOX NOT ACCEPTABLE) | |
| SIGNATURE TITLE P/D DATE NOV. 30. 1999 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL TATUTES RELATIVE TO THE PROCESS FOR THE PROVISIONS OF ALL | | • |
| DATE NOV. 30. 1999 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL TATUTES RELATIVE TO THE PROPERTY. | (CITY/STATE/ZIP) | |
| CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I STATUTES RELATIVE TO THE PROPERTY THE PROVISIONS OF ALL | TITLE P/D ST. F. | |
| ECTION 607.325, FLORIDA STATUTES. SIGNATURE DATE November 30th, 1999 | TIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL TUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF TION 607.325, FLORIDA STATUTES. SIGNATURE | |