

Division of Corporations

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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: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)867-8448  
Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

M & M ENTERPRISE, INC.

SAEZ ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05 (4)
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be: SAEZ ENTERPRISE, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

3970 NW 196 ST  
MIAMI, FL 33055

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARIA E. SAEZ  
3970 NW 196 ST  
MIAMI, FL 33055

Prepared By: MARIA E. SAEZ  
3970 NW 196 ST  
MIAMI, FL 33055  
(305) 620-6436

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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):

MARIA E. SAEZ  
3970 NW 196 ST  
MIAMI, FL 33055

DIRECTOR & PRESIDENT

HILDOLIDIA SAEZ  
3970 NW 196 ST  
MIAMI, FL 33055


VICE-PRESIDENT

TIMOTHY B. MORRIS  
3970 NW 196 ST  
MIAMI, FL 33055

SECRETARY

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

11 day of March, 2000

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: SAEZ ENTERPRISE, INC.

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

MARIA E. SAEZ  
3970 NW 196 ST  
MIAMI, FL 33055

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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 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.*

Maria Saez  
(SIGNATURE)

3/11/00  
(DATE)

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