

PD3000071726

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

S.A.S. Pure Concepts Inc.

B. WHITE JUN 30 2003

Certificate of Status	1
Certified Copy	0
Page Count	03
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FILED
03 JUN 27 AM 6:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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03 JUN 27 AM 6:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

S.A.S. Pure Concepts Inc.

ARTICLE II PRINCIPAL OFFICE

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

S.A.S. Pure Concepts Inc.

102 N.E. 2nd Street #261

Boca Raton, FL 33432

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Schack

102 N.E. 2nd Street #261

Boca Raton, FL 33432

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Susan Schack - President
102 N.E. 2nd Street #261
Boca Raton, FL 33432

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Schack
102 N.E. 2nd Street #261
Boca Raton, FL 33432

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

26th day of June, 2003.

Susan Schack
Susan Schack - Signature

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CERTIFICATE OF DESIGNATION OF 03 JUN 27 AM 6:59
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **S.A.S. Pure Concepts Inc.**

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

Susan Schack

Name

102 N.E. 2nd Street #261

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33432

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Susan Schack
Susan Schack
SIGNATURE

June 26, 2003

(Date)

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