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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: SOU	TH AMERICAN IMPORTE	RS, INC.	1
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: B	RIAN C TAMONEY		
110111.	Name	(Printed or typed)	
	2200 NORTH FEDERAL		3
		Address	
	BOCA RATON, FLORIDA	33431	
	Čity	, State & Zip	** <u>***</u>
	561-338-5080		
,	Dautime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SOUTH AMERICAN IMPORTERS, INC.

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SECNETANT OF TALE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2200 NORTH FERERAL HIGHWAY, SUITE 228 BOCA RATON, FLORIDA 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR PROFIT - IMPORT BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND (1,000) SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): STEVE LEIGHTON - PRESIDENT 2200 NORTH FEDERAL HIGHWAY # 228 BOCA RATON, FLORIDA 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BRIAN C TAMONEY, CPA 2200 NORTH FEDERAL HIGHWAY # 228 BOCA RATON, FLORIDA 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVE LEIGHTON 2200 NORTH FEDERAL HIGHWAY # 228 BOCA RATON, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

02-27-04

Date

_02-27-04

Date

Signature/Incorporator