

P00000020722

Requester's Name
Address
City/State/Zip
Savizam Sales, Ltd., Inc.
100 Kings Point Drive
Suite 1708
Miami Beach, FL 33160

FILED
00 FEB 28 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

305 - 947 - 9533

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

AMENDMENTS

- | | |
|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Not for Profit | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Other | <input type="checkbox"/> Merger |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

Warren Herman

AUTHORIZATION BY PHONE

CORRECT Add an Art. VII

DATE 2/29

DOC. EXAM 587

S. Thompson FEB 29 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

SAVIZAM SALES, LTD., INC.
100 KINGS POINT DR., STE. 1708
MIAMI BEACH, FL 33160

SUBJECT: SAVIZAM SALES, LTD., INC.
Ref. Number: W00000004401

We have received your document for SAVIZAM SALES, LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 600A00008548

ARTICLES OF INCORPORATION

OF

SAVIZAM SALES, INC.

FILED
00 FEB 28 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE 1

NAME

The name of this corporation shall be:
SAVIZAM SALES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
100 Kings Point Drive
Suite 1708
Miami Beach, FL 33160

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these articles are accepted by the Secretary of State. The Corporation shall continue perpetually unless dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCKS

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

300 shares \$.01 (one cent) par value common stock.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

Warren Gherman
100 Kings Point Drive
Suite 1708
Miami Beach, FL 33160

ARTICLE VII

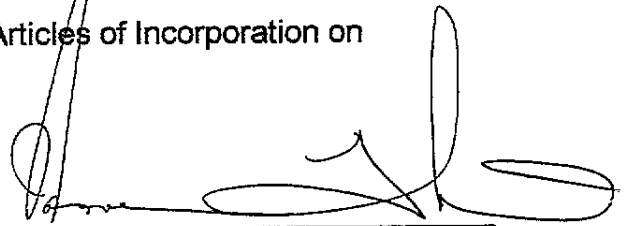
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Warren Gherman
100 Kings Point Drive
Suite 1708
Miami Beach, FL 33160

The undersigned has executed these Articles of Incorporation on

February 9, 2000 as Incorporator.

A handwritten signature in black ink, appearing to read 'Warren Gherman', is written over a horizontal line.

Warren Gherman
Incorporator

ARTICLE VIII

Board of Directors: The following individuals are hereby elected to the Board of Directors, to take office immediately, and to serve until their successors are fully elected, qualified, and take office, pursuant to the BY-Laws of the Corporation, and the number of directors listed below shall constitute the number of directors of the Corporation unless and until that number shall be modified in accordance with the By-Laws of the Corporation.

Michael Gherman
Rees Gherman
Pia Gherman

Officers: The following individuals are hereby elected to the following offices, to take office immediately and to serve until their successors are duly elected, qualified, and take office, pursuant to the By-Laws of the Corporation.

President:	Michael Gherman
Vice-President:	Rees Gherman
Treasurer:	Pia Gherman
Secretary:	Pia Gherman

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 FEB 28 AM 10:11
TALLAHASSEE
SECRETARY OF STATE

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SAVIZAM SALES, INC.**
2. The name and address of the registered agent and office is:

Warren Gherman
100 Kings Point Drive
Suite 1708
Miami Beach, FL 33160

Signature: _____

Warren Gherman

Title: Incorporator

Date: FEBRUARY 9, 2000

Having been named 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.

Signature: _____

Warren Gherman
Registered Agent

Date: FEBRUARY 9, 2000