

Division of Corporations

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P000000057019

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.

SARES FOUDATION & STEEL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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S. McKnight JUN 13 2000

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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: SARES FOUNDATION & STEEL, CORP.

ARTICLE II**PRINCIPAL OFFICE**

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

12851 SW 17 ST
MIAMI, FL 33175

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. ~~as~~

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LUIS RIVAS
12851 SW 17 ST
MIAMI, FL 33175

Prepared by: LUIS RIVAS
12851 SW 17 ST
MIAMI, FL 33175
(305) 227-7136

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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):

LUIS RIVAS
12851 SW 17 ST
MIAMI, FL 33175

DIRECTOR & PRESIDENT

ELVIN ARGENAL
12851 SW 17 ST
MIAMI, FL 33175

DIRECTOR & VICE-PRESIDENT

SERGIO ESTRADA
12851 SW 17 ST
MIAMI, FL 33175

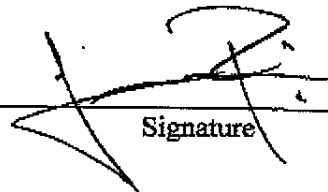
DIRECTOR & SECRETARY

CARLOS SEQUEIRA
12851 SW 17 ST
MIAMI, FL 33175

DIRECTOR & TREASURER

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

7 day of 6, 2000



Signature

Signature

Signature

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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: SARES FOUATION & STEEL, CORP.

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

LUIS RIVAS
12851 SW 17 ST
MIAMI, FL 33175

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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.

(SIGNATURE)

(DATE)

06-07-08

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