

P0000059198

FILED

TRANSMITTAL LETTER

00 JUN 12 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003285557--2
-06/12/00--01124--007
*****78.75 *****78.75

SUBJECT: S.A. & S.A. Associates, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Mariela A. Flores Sabattini

18878 NW 77th Court
Address

Miami Lakes, FL 33015
City, State, Zip

(305) 829-1385
Daytime Telephone Number

P-2 6/15/00/1

ARTICLES OF INCORPORATION

FILED

00 JUN 12 PM 1:16

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

S.A. & S.A. Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18878 NW 77th Court
Miami Lakes, FL 33015

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

K. Jennifer Flores Sabattini
18878 NW 77th Court
Miami Lakes, FL 33015

ARTICLE V INCORPORATORS(S)

See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President
Mariela Sabattini
18878 NW 77th Court
Miami Lakes, FL 33015

Vice President
Juan R. Flores Sabattini
18878 NW 77th Court
Miami Lakes, FL 33015

Treasurer
K. Jennifer Sabattini
18878 NW 77th Court
Miami Lakes, FL 33015

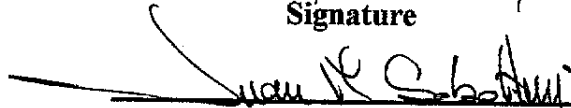
The undersigned incorporator(s) has (have) executed these articles of incorporation this

8th day of June, 2000.

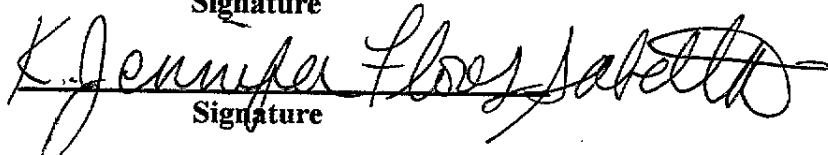
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 JUN 12 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF 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 corporation is:

S.A. & S.A. Associates, Inc.

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

K. Jennifer Flores Sabattini
18878 NW 77th Court
Miami Lakes, FL 33015

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314