

P00000060457

TRANSMITTAL LETTER

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

700003294377-4
-06/16/00--01075--003
*****87.50 *****87.50

SUBJECT: S.A.S. BUILDING MATERIALS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: GUILLERMO E. SWAIN JR.
Name (Printed or typed)
808 BRICKELL KEY DRIVE, #1703
Address
MIAMI, FL 33131
City, State & Zip
(786) 425-0836
Daytime Telephone number

FILED
2000 JUN 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AR 6/22

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:

S.A.S. BUILDING MATERIALS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

808 BRICKELL KEY DRIVE, #1703
MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION OF BUILDING MATERIALS ;
A PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

10,000 (TEN THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GUILLERMO E. SWAIN OF WEST PALM BEACH, FLORIDA
GUILLERMO E. SWAIN JR. OF MIAMI, FLORIDA

ARTICLE VI REGISTERED AGENT

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

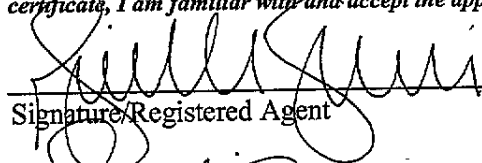
GUILLERMO E. SWAIN JR.
808 BRICKELL KEY DRIVE, #1703
MIAMI, FL. 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUILLERMO E. SWAIN JR.
808 BRICKELL KEY DRIVE, #1703
MIAMI, FL 33131

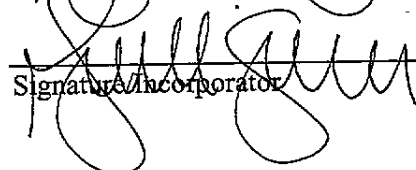
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6.13.00

Date



Signature/Incorporator

6.13.00

Date

FILED
2000 JUN 16 AM 8 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA