

P00000074392

TRANSMITTAL LETTER

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

600003342186--2
-08/01/00-01063-005
*****78.75 *****78.75

SUBJECT: SAAVZ INTERNATIONAL, 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 \$78.75 \$122.50 \$131.25

FROM: MARK CLAYTON
Name (printed or typed)
7830 N.W. 71st STREET
Address
MIAMI, FLORIDA 33166
City, State & Zip
(305) 463-9911
Daytime Telephone number

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 1 AM 9:16

FILED

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

T. Burch AUG 7 2000

FILED

00 AUG -1 AM 9:16

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SAAVZ INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

7830 N.W. 71st STREET
MIAMI, FLORIDA 33166

ARTICLE III SHARES

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

200 SHARES @\$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK CLAYTON
7830 N.W. 71st STREET
MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

MARK CLAYTON
7830 N.W. 71st STREET
MIAMI, FLORIDA 33166

VICE PRESIDENT

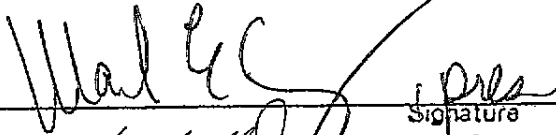
MICHAEL J. CHAVEZ
7830 N.W. 71st STREET
MIAMI, FLORIDA 33166


ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS IMPORT-EXPORT

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

25th day of JULY ~~XXXX~~ 2000.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: SAAVZ INTERNATIONAL, INC.

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

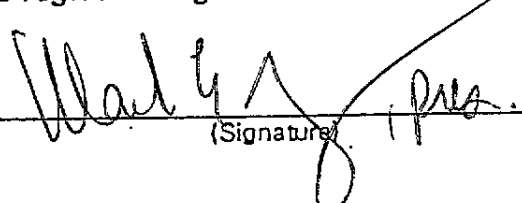
MARK CLAYTON
(Name)

7830 N.W. 71st STREET
(P.O. Box not acceptable)

MIAMI, FLORIDA 33166
(City/State/Zip)

00 AUG - 1 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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