

Division of Corporations

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Saturnia Investment Group, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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N. Culligan OCT 26 2000

10/26/2000

ARTICLES OF INCORPORATION
OF

SATURNIA INVESTMENT GROUP, INC.

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be SATURNIA INVESTMENT GROUP, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 19114 Two River Lane, Boca Raton, Florida 33498.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Harvey Boritz, 19114 Two River Lane, Boca Raton, Florida 33498.

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ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Harvey Boritz	19114 Two River Lane Boca Raton, Florida 33498

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harvey Boritz	19114 Two River Lane Boca Raton, Florida 33498

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

OCT 26 2000 11:15 AM FR ABRAMS ANTON


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ARTICLE XII

The undersigned incorporators have executed these Articles of
Incorporation this 18 day of October, 2000.


HARVEY BOKITZ


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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for SATURNIA INVESTMENT GROUP, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 10/18, 2000


HARVEY BORTZ

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TALLAHASSEE, FLORIDA

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