

OFFICE USE ONLY Document

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600003656936--0

-02/08/01--01014--009

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAEETA INTERNATIONAL SALES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
01 FEB - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
01 FEB -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation(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:

SAEETA INTERNATIONAL SALES CORP.

ARTICLE II: PRINCIPAL OFFICE

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

390 LAKE VIEW DRIVE #62-105
WESTON FLORIDA 33326

ARTICLE III: SHARES

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

1000 shares of common stock having of \$ 1.00
per value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FABIO RONDEROS
390 LAKE VIEW DRIVE #62-105.
WESTON FLORIDA 33326

ARTICLE V: INCORPORATOR (S)

See instructions for officers/directors

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

JAIME M.GARCIA
8060 SW 159TH PLACE
MIAMI, FL 33193

ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.


ARTICLE VIII: OFFICERS/OWNERS SHARES

The following persons are the owners of the shares and elected officers.

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>OFFICERS</u> |
|----------------|--|---------------|-----------------|
| FABIO RONDEROS | 3900 LAKE VIEW DR. # 62-105 WESTON FL. 33326.. | 100% | PRESIDENT. |

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this
01-FEBRUARY-2001

(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**

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: SAEETA INTERNATIONAL SALES CORP.
2. The name and address of the registered agent and office is:

FABIO RONDEROS

(Name)

3900 LAKE VIEW DRIVE#62-105

(P.O. BOX not acceptable)

WESTON FL. 33326

(City/State/Zip)

Having been named as registered agent and to accept service of process from 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 provision 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)

FEBRUARY-01-2001

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32319

FILED
01 FEB - 7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA