

### M.PETER AMARAL, ESQ.

February 21, 2001

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

RE: Saral Capital Corp.

Enclosed please find a certificate of domestication, and the the articles of incorporation for the above corporation and a check in the amount of \$70.00

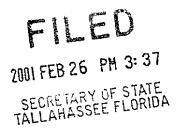
FROM:

M. Peter Amaral, Esq. 10735 Shady Pond Lane Boca Raton, FL 33428 561-479-4775 2001 FEB 26 PM 3: 37
SECNETARY OF STATE

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### CERTIFICATE OF DOMESTICATION OF SARAL CAPITAL CORP.



To the Secretary of State of the State of Florida:

Pursuant to the provisions of Section 607.1801 of the Florida Statutes, the undersigned Corporation submits the following Certificate of Domestication for the purpose of becoming domesticated in Florida:

FIRST: The date on which the Corporation first came into existence was November 13, 1996.

SECOND: The jurisdiction where the Corporation was first formed was The Commonwealth of the Bahamas.

THIRD: The name of the Corporation immediately prior to the filing of this Certificate was Saral Capital Ltd.

FOURTH: The name the Corporation will use in Florida, as set forth in the Articles of Incorporation filed with this Certificate, is Saral Capital Corp.

FIFTH: Immediately prior to the filing of this Certificate, the principal place of business of the Corporation was located at Nassau, Bahamas.

Dated: February 21, 2001

Saral Capital Corp.

CERTIFICATION

I, M. Peter Amaral, do hereby certify that I am the Assistant Secretary of Saral Capital Corp., and that I am authorized to sign this Certificate on behalf of the Corporation. I further certify that all the statements in the foregoing instrument are true and correct.

M. Peter Amaral, Asst. Secretary

#### ARTICLES OF INCORPORATION OF SARAL CAPITAL CORP.

#### ARTICLE I NAME

The name of the corporation shall be Saral Capital Corp.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6361 Brava Way, Boca Raton, FL 33433.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: two thousand (2,000) shares of one class of common stock, no par value.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

M. Peter Amaral, Esq. 10735 Shady Pond Lane Boca Raton, FL 33428

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

M. Peter Amaral, Esq. 10735 Shady Pond Lane Boca Raton, FL 33428

The undersigned has executed these Articles of Incorporation this 21st day of February, 2001.

M. Peter Amaral, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 Saral Capital Corp.
- 2. The name and address of the registered agent and office is:

M. Peter Amaral 10735 Shady Pond Lane Boca Raton, FL 33428

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

M. Peter Amaral

February 21, 2001