

PO1000021122

M. PETER AMARAL, ESQ.

February 21, 2001

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*****70.00 *****70.00

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

FILED
2001 FEB 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/27/01

**CERTIFICATE OF DOMESTICATION
OF
SARAL CAPITAL CORP.**

FILED
2001 FEB 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

By: 
M. Peter Amaral, Asst. Secretary

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

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