

PD/000023335

SAPHIRE, INC.
1251 N.W. 143 Avenue, Pembroke Pines, Florida 33028
(954) 447-6098

February 23, 2001

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

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-03/02/01--01040--001
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
SAPHIRE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SAPHIRE, INC. and a check for:

☒ \$70.00	☐ \$78.75	☐ \$122.50	☐ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria Eloisa Uribe
Name (Printed or typed)

1251 N.W. 143 Avenue
Address

Pembroke Pines, Florida 33028
City, State & Zip

(954) 447-6098
Daytime Telephone Number

FILED
01 MAR -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-

3-6-01

ARTICLES OF INCORPORATION
OF
SAPHIRE, INC.

FILED
01 MAR -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **SAPHIRE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1251 N.W. 143 Avenue, Pembroke Pines, Florida 33028**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Maria Eloisa Uribe at 1251 N.W. 143 Avenue, Pembroke Pines, Florida 33028.**

ARTICLE V - INCORPORATOR

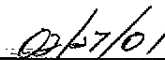
The **name and address** of the incorporator of these Articles of Incorporation are: **Maria Eloisa Uribe at 1251 N.W. 143 Avenue, Pembroke Pines, Florida 33028**

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: **Maria Eloisa Uribe at 1251 N.W. 143 Avenue, Pembroke Pines, Florida 33028**



(Signature/Incorporator)

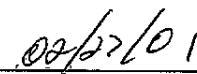


Date

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/Registered Agent)



Date