Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

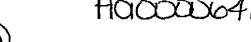
Account Number: 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

S & A PROPERTIES, INC.

Cortification	***************************************
Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50





ARTICLES OF INCORPORATION

OF

S & A PROPERTIES, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

(CORPORATE NAME)

The name of the Corporation shall be:

S & A PROPERTIES, INC.

ARTICLE II

(MAILING ADDRESS AND PRINCIPAL OFFICE)

The corporation's mailing address is:

5550 Masters Blvd.. Orlando, Florida 32819

SECRETARY OF STATE OF STATE OF CORPORATIONS OI MAY -8 PM 2: 43

ARTICLE III

(NATURE OF CORPORATE BUSINESS)

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida, including but not limited to the following:

Prepared by:

Sofia Powell-Cosio, Esq. 1390 Brickell Ave. Suite 200 Miami, FL 33131 (305) 579-9988 Florida Bar No. 0867942

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ARTICLE IV

(CAPITAL STOCK)

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of Stock. The shares of stock authorized Shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE Y

(INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE)

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Anthony A. Fouladgar 5550 Masters Blvd. Orlando, Florida 32819

ARTICLE VI

(BOARD OF DIRECTORS)

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than two (2) Director at any time.

ARTICLE VII

(INITIAL DIRECTORS)

The name and post office address of the initial Directors of the Corporation are:

Name

Address

Anthony A. Fouladgar

5550 Masters Blvd.

Orlando, Florida 32819

Sergio O. Hernandez

2224 Duskin Ave.

Orlando, Florida 32839

ARTICLE VIII

(INITIAL OFFICERS)

The initial officers shall hold office until the first annual meeting of the Board of Directors meeting.

ARTICLE IX

(INCORPORATOR)

The name and post office address of the incorporator executing these Articles of incorporation is as follows:

Name

Address

Sofia Powell-Cosio, Esq.

1390 Brickell Avenue

Suite 200

Miami, Florida 33131

ARTICLE X

(DURATION AND COMMENCEMENT DATE OF CORPORATE EXISTENCE)

The Corporation shall exist perpetually. Corporate existence will commence on the date of the filing of these Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Organ Porcell - Costo
Sofia Policil-Cosio, Esq.

[NOTARY ACKNOWLEDGEMENT FOLLOWS ON NEXT PAGE]

HD1000064117

STATE OF FLORIDA

55;

COUNTY OF MIAMI DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, SOFIA POWELL-COSIO, ESQ, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITHIRS my hand and seal in said State and County, this 🗓 day of May, 2001.

NOTARYAUBLIC

COMMISSION EXPIRES:

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20 + My Commission CC758357

Expires July 5, 2002

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.

Appendix A. Pouladrat 5550 Masters Blvd

Orlando, Plorida 32819

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