

PO1000047138

Requester's Name

Address

ANTONIO MESA
16471 BLATT BLVD, APT 204
WESTON, FL 33326

Office Use Only

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

1. _____ 20000333042--2
(Corporation Name) -07/24/00--01084--004
*****75.00 *****75.00

2. _____
(Corporation Name) (Document #)

3. _____
SUBJECT: SASAR PROFESSIONAL, INC. ment #)
Ref. Number: W01000006759

MARTHA L. Gomez

16471 Blatt Blvd Apt 204
Weston, FL 33326

(954) 659-0148

(954) 701-6448

ed Copy

ate of Status

Director

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 MAY 11 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SASAR PROFESSIONAL INC.**

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **SASAR PROFESSIONAL INC.**

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$ 1.00) dollar per value. The consideration to be paid for each share of stock shall be fixed by the board of directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326

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ARTICLE VI
INITIAL REGISTERED AGENT

The initial registered agent of this corporation is as follows:

ANTONIO JOSE MESA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Director(s) initially. The number of directors may be either increased or decreased from time to time by and amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

| NAME | ADDRESS (ES) |
|-------------------|--|
| ANTONIO JOSE MESA | 16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326 |
| MARTHA L. GOMEZ | 16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326 |
| SANTIAGO MESA | 16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326 |

ARTICLE VIII
INCORPORATORS

The name (s) and address (es) of the incorporator (s) signing this Article is/are:

| NAME | ADDRESS (ES) |
|-------------------|--|
| ANTONIO JOSE MESA | 16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326 |
| MARTHA L. GOMEZ | 16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326 |
| SANTIAGO MESA | 16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326 |

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the director severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA)
)
COUNTY OF DADE (Broward)) ss

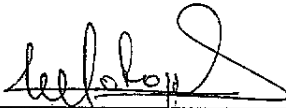


I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared ANTONIO JOSE MESA to me well known to be the person (s) described in and who executed the foregoing Articles of Incorporation, as incorporator (s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

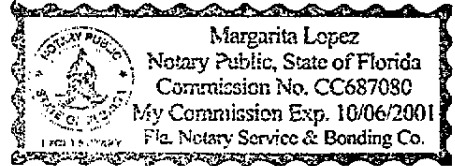
WITNESS my hand and seal this 5th day of March, 2001

My commission Expires:

10-06-2001



NOTARY PUBLIC I.D.F.L.D.
State of Florida at large



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That SASAR PROFESSIONAL INC. desiring organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named ANTONIO JOSE MESA located at 16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326 its registered agent to accept service of process.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

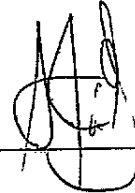
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SASAR PROFESSIONAL INC.**

2. The name and address of the registered agent and office is: **ANTONIO JOSE MESA.
16471 BLATT BLVD. SUITE 204, WESTON, FLORIDA 33326**

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: _____



DATE: _____

3-5-2001

REGISTERED AGENT FILING FEE: \$ 35.00

FILED
01 MAY 11 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA