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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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EFFECTIVE DATE

From;

Account Name : LEGAL ALTERNATIVES

Account Number : I19990000256 Phone : (954)422-9720 Fax Number : (954)422-9764 SECRETARY OF STATEM DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

SAELCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Sent By: ; > 4 H01000064220 6

S-4-01

Articles of Incorporation of saelco, inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is SAELCO, INC..

ARTICLE II

The existence of the corporation shall begin on May 4, 2001.

ARTICLE III

The street address of the principal office of the corporation is: 3391 Alba Way, Deerfield Beach, Florida 33442

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ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE V

The initial street address of the corporation's registered office is 3391 Alba Way, Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is:

LEAS SARACENO

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

LEAS SARACENO

3391 Alba Way

Deerfield Beach, Florida 33442

The undersigned has executed these articles of incorporation on May 5, 2001.

Leas Saraceno Incorporator

WITNESSES:

Hilda F. DeLisi

1742 West Hillsboro Blvd.

Deerfield Beach, Florida 33442

Witness

Michele Evans

1742 West Hillsboro Blvd.

Deerfield Beach, Florida 33442

Witness

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: SAELCO, INC.
- 2. The name and address of the registered agent and office is:

LEAS SARACENO 3391 Alba Way Deerfield Beach, Florida 33442

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 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.

LEAS SARACENO

May 🕰 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS