# POIOCO 49632

# Florida Department of State

Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : /3051589-0836

Phone : (305)599-0839 Fax Number : (305)716-0346 DIVISION OF CORPURATIONS

SECRETARY OF STAIL

# FLORIDA PROFIT CORPORATION OR P.A.

SAPO'S INVESTMENTS CORP.

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#### ARTICLES OF INCORPORATION

or

## SAPO'S INVESTMENTS CORP.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I: NAME

The name of the corporation shall be

SAPO'S INVESTMENTS CORP.

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be

2051 N.W. 79 Avenue Miami, FL 33122.

#### ARTICLE III

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

#### ARTICLE IV

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Maria M. De Amorim 2051 N.W. 79 Avenne Miami, FL 33122, Phone: (305) 640-0550 Fax: (305) 640-0556 DIVISION OF CORPORATION OF ON MAY 17 AM 9: 0

#### ARTICLE V

The corporation is authorized to issue five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

## ARTICLE VI

The name and address of the initial registered agent of the corporation shall be
Maria M. De Amorim
2051 N.W. 79 Avenue
Miami, FL 33122

## ARTICLE VII

This corporation shall have two (2) directors initially, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by majority vote hereafter, determine that the corporation be managed by the shareholders. The number of directors shall never be less than one (1). The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified are as follows:

Eloisio A. De Amorim 2051 N.W. 79 Avenue Miami, FL 33122.

Maria M. De Amorim 2051 N.W. 79 Avenue Miami, FL 33122.

#### ARTICLE VIII

The names and addresses of the first officers of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified are as follows:

Eloisio A. De Amorim
President & Treasurer

Maria M. De Amorim Vice-President & Secretary

2051 N.W. 79 Avenue Miami, FL 33122.

#### ARTICLE IX

Each shareholder of the corporation shall have the first right to purchase shares of any class, kind, or series of stock in the corporation that may from time to time be issued in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 17<sup>th</sup> day of May, 2001.

By: <u>Bas 16. de Q...</u> Maria M. De Amorim, Incorporator

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501. Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Register Office/Registered Agent, in the State of Florida.

Having been appointed the registered agent of SAPO'S INVESTMENTS CORP. , the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 17th day of May, 2001.

By: <u>Ba:a b. d. Q.</u>

Maria M. De Amorim

Registered Agent

SECRETARY OF STALE
DIVISION OF CORPORATIONS