

P018800062860

Tampa, 12, 2001

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

FILED  
01 JUN 22 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

100004437851--0  
-06/22/01--01091--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: SAEZ, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate)

Enclosed a copy of the articles of incorporation to be stamped with the filing date.

**Pablo Saez**

C/O: American Immigrant Services, Inc.  
2312 W. Waters Avenue Suite #2  
Tampa, FL 33604  
(813) 931-8807.

6-25-01  
WPC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### SAEZ, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the law of the State of Florida, adopt of following Articles of Incorporation for such corporation.

#### ARTICLE I

**NAME:** The name of the proposed corporation is:

**SAEZ, INC.**

3816 Cortez Drive #C  
Tampa, FL 33614

#### ARTICLE II

**NATURE OF BUSINESS:** The corporation may engage in any activity or business permitted under laws of the United States of America and the state of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

#### ARTICLES III

**CAPITAL STOCK:** The total number of shares of stock, which the corporation shall have the authority to issue, is: 10,000 shares of common stock at a par value of \$1.00 per share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

#### **ARTICLE IV**

**INICIAL CAPITAL:** The amount of capital with which the corporation will begin business is: \$10,000.00

#### **ARTICLE V**

**TERM OF EXISTENCE:** this corporation is to exist perpetually.

#### **ARTICLE VI**

**ADDRESS:** The initial address of the principal office of the proposed corporation in the State of Florida is:

**SAEZ, INC**  
3816 Cortez Drive #C  
Tampa, FL 33614

#### **ARTICLE VII**

**DIRECTORS:** The number of Directors of this corporation is:

(2) Two

#### **ARTICLE VIII**

**ADDRESS OF DIRECTORS:** The name of the initial of first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Pablo Saez  
3816 Cortez Drive #C.  
Tampa, FL 33614

President & Treasurer

Roberto Saez  
3816 Cortez Drive #C  
Tampa, FL 33614

Vice- President & Secretary

## ARTICLE IX

SUBSCRIBERS: The name and address of the subscribers to these Articles of Incorporation is as follows:

Pablo Saez  
3816 Cortez Drive #C  
Tampa, FL 33614

Roberto Saez  
3816 Cortez Drive #C  
Tampa, FL 33614

## ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of registered agent and registered office is:

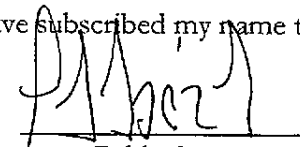
Roberto Saez  
3816 Cortez Drive #C  
Tampa, FL 33614

## ARTICLE XI

OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exit from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

IN WITNESS WHEREOF, I have subscribed my name this 08 day of June 2001

  
Pablo Saez

  
Roberto Saez

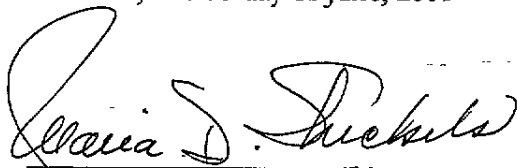
HEREBY AM familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Roberto Saez

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH


Before Me, the undersigned authority, personally appears Pablo Saez and Roberto Saez, to me well known to be the persons described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 08-day of June, 2001



Notary

My commission Expires: 02/22/2002

 Maria D Sheckels  
My Commission CC718509  
Expires February 22, 2002