

P0100000 89660

March 6, 2001

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

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-09/07/01--01077--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Subject: SAS GROUP ENTERPRISE & ASSOCIATES, INC.**

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50 to cover filing fee, Certified Copy & Certificate.

FROM: Sabrina Matos  
961 S. W. 139<sup>th</sup> Avenue  
Miami, Florida 33184  
305-225-1127

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I

The name of the Corporation shall be: SAS GROUP ENTERPRISE & ASSOCIATES, INC.

## ARTICLE II

The principal place of business and mailing address of the Corporation shall be:

961 S. W. 139<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33184

## ARTICLE III

The purpose of this Corporation, but not limited to, is to sell, export and distribute general merchandise.

## ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES".

## ARTICLE V

The name and address of the initial registered agent is:

SABRINA MATOS  
961 S.W. 139<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33184

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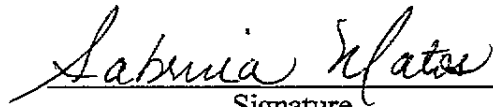
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**ARTICLE VI**

The name and street address of the Incorporator to these Articles of Incorporation is:

SABRINA MATOS  
961 S.W. 139<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33184

The undersigned incorporation has executed these Articles of Incorporation this 6 day of March 2001.

  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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 de Corporation is: SAS GROUP ENTERPRISE & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

SABRINA MATOS  
961 S. W. 139<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33184

*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.*

  
SABRINA MATOS

January 8, 2001

**FILED**  
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