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October 16, 2001

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

Re: Sagal Enterprises International, Inc.

Dear Sir or Madam:

500004645385--3 -10/19/01--01033--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed for filing please find the original and copy of the Articles of Incorporation on behalf of Sagal Enterprises International, Inc. Also enclosed please find a money order in the amount of \$78.75 to cover the filing fees.

Thank you for your assistance in this matter.

Sincerely,

Maribeth Ashley Legal Assistant

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/ma Enclosures

# ARTICLES OF INCORPORATION

OF

## SAGAL ENTERPRISES INTERNATIONAL, INC

OI OCT 19 AM 10:41 In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation:

1. NAME: The name of this corporation is:

SAGAL ENTERPRISES INTERNATIONAL, INC.

- 2. EXISTENCE: The existence of the corporation shall be
  - 3. ADDRESS OF PRINCIPAL OFFICE:

132 E. Colonial Drive, #211 Orlando, Florida 32801-1236

4. <u>CAPITAL STOCK</u>; The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares 500

perpetual.

Class Common Par Value \$1.00

5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

> 132 E. Colonial Drive, #211 Orlando, Florida 32801-1236

The name of the initial registered agent at that address is

Joyce C. Lien

6. INITIAL BOARD OF DIRECTORS: This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

OIOCT 19 AM 10:41
TALLAHASSEE FLORIDA

#### The name and address of the initial director is:

### Shenaz Saigal

7. <u>INCORPORATOR(S)</u>: The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Gustavo Vargas 132 E. Colonial Drive, #211 Orlando, Florida 32801-1236

8. <u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this day of February 2001.

Gustavo Vargas Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0501(3), Florida Statutes.

ovce C. Lien