

PO2000005765

Teresa Perez-Cisneros

2601 South Bayshore Drive
Suite 900
Miami, Florida 33133
305-860-7804

January 8, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SaveComp, Inc.

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-01/11/02--01061--019
*****78.75 *****78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for SaveComp, Inc., together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

Thank you for your kind attention in this matter.

Very truly yours,

Teresa Pérez-Cisneros

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2002 JAN 11 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

1/17/02

FILED

**ARTICLES OF INCORPORATION
OF
SaveComp, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is SaveComp, Inc. Its principal office address and business mailing address is 2601 South Bayshore Drive, 9th Floor, Miami, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, 9th Floor, Miami, FL 33133, and the initial registered agent of this Corporation at such office shall be Teresa Perez-Cisneros, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Lorenzo Rodriguez	2211 Colquitt Street Houston, TX 77098

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Teresa Perez-Cisneros	2601 South Bayshore Drive, 9 th Floor Miami, Florida 3313

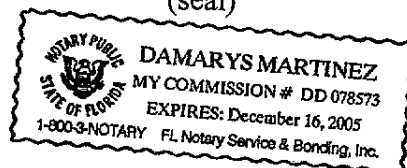
Teresa Perez-Cisneros
Teresa Perez-Cisneros, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of SaveComp, Inc., were acknowledged before me this 9th day of January, 2002, by Teresa Perez-Cisneros, as Incorporator, who is personally known to me.

Damarys Martinez
Damarys Martinez
Notary Public, State of Florida
(seal)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SaveComp, Inc., at the place designated in the Articles of Incorporation, Teresa Perez-Cisneros agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: January 9, 2002

Teresa Pérez-Cisneros
Teresa Perez-Cisneros

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TALLAHASSEE FLORIDA