

P02000063303

TRANSMITTAL LETTER

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

FILED
02 JUN -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/06/02--01026--021
*****87.50 *****87.50

SUBJECT: SARU ENTERPRISE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: COROL WYNTER.
Name (Printed or typed)

1280 NW 171 STREET
Address

MIAMI FLA 33169
City, State & Zip

305-623 3444
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DB 6/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SARU ENTERPRISE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1280 NW 171 STREET
MIAMI, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Business

ARTICLE IV SHARES

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CAROL M WYNTER - PRESIDENT - 1280 NW 171 ST
MIAMI, FL 33169
NEVILLE B WYNTER - VICE-PRESIDENT 1280 NW 171 ST
MIAMI, FL 33169
WILLARD FORSTER - TREASURE - 1280 NW 171 ST
MIAMI, FL 33169
CAROL M. WYNTER - SECRETARY - 1280 NW 171 ST
MIAMI, FL 33169

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CAROL M WYNTER
1280 NW 171 STREET
MIAMI, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROL M WYNTER
1280 NW 171 STREET
MIAMI, FL 33169

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Carol Wynter
Signature/Registered Agent

5/23/2002
Date

x Carol Wynter
Signature/Incorporator

5/23/2002
Date