P0200091899

CHRISTOPHER J. SCHUSTER

10184 Andover Coach Circle H-2 Lake Worth, Florida 33467 (561) 966-9404

July 26, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Saint Enterprises, Inc.
/Articles of Incorporation

600006868366---7 -08/02/02--01017--004 *****78.75 *****78.75

To Whom It May Concern:

Enclosed are the Articles of Incorporation for Saint Enterprises, Inc., and Mr. Berry's check number 4789 in the amount of \$78.75 for filing payable to: Division of Corporations.

Please accept the Articles for filing. When filed, please send the certified copy of the filed Articles to Mr. Berry at the address for the Corporation. If you should have any questions or comments, then please contact me.

Very truly yours,

Christopher J. Schuster

CJS/ Enclosures

5-23 48



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 5, 2002

CHRISTOPHER J SCHUSTER 10184 ANDOVER COACH CIR H-2 LAKE WORTH, FL 33467

SUBJECT: SAINT ENTERPRISES, INC.

Ref. Number: W02000022448

We have received your document for SAINT ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington Document Specialist New Filing Section

Letter Number: 602A00046656

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

· ARTICLES OF INCORPORATION OF

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SAINT ENTERPRISES REAL ESTATE INVESTMENT CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida, and does hereby certify as follows:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and the principal address of this Corporation shall be: Saint Enterprises Real Estate Investment Corporation, 580 S. Sapodilla Ave., #202, West Palm Beach, FL 33401

ARTICLE II. NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607, <u>Florida Statutes</u>.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue 200 shares of common stock having a par value of one dollar per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is 580 S. Sapodilla Ave., #202, West Palm Beach, FL 33401. The name of the initial registered agent of the corporation at that address is Cameron Berry.

ARTICLE V. DIRECTOR(S)

This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Cameron Berry 580 S. Sapodilla Ave., #202 West Palm Beach, FL 33401

ARTICLE VI. OFFICERS

The names of the initial officers of this Corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President

Cameron Berry

Treasurer

Cameron Berry

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary

Cameron Berry

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ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this Corporation is Cameron Berry, 580 S. Sapodilla Ave., #202, West Palm Beach, FL 33401.

ARTICLE VIII. INDEMNITY

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX. TERM OF EXISTENCE

This Corporation shall commence as of the filing of these Articles with the Secretary of the State of Florida and shall be perpetual, unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>//</u> day of August, 2002.

Cameron Berry, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to Chapter 607, <u>Florida Statutes</u>, having been named to accept service of process for Saint Enterprises, Inc., at the place designated in the certificate I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, <u>Florida Statutes</u>, relative to keeping open said office.

Cameron Berry

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