# Division of Corporations 00111125

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### Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

saumell investments, inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

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SECRETANT OF STATE TALLAHASSEE, FLORIDA

#### <u>of</u>

#### SAUMELL INVESTMENTS, INC.

#### ARTICLE I- NAME

The name of the corporation is SAUMELL INVESTMENTS, INC.

#### ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

SAUMELL INVESTMENTS, INC. 1001 S.W. 71 Court Mismi, Florida 33144

#### ARTICLE III- DURATION

This corporation shall exist in perpetuity.

#### ARTICLE IV-PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

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

The street address of the initial registered office of this corporation is 1001 S.W. 71 Court, Miami, Florida 33144.

#### This instrument prepared by:

Robert Matus, Esquire 905 Brickell Bay Drive Four Ambassadors Tower II, Mezzanine, Suite 228 Miami, Florida 33131 Phone (305) 374-6700 FBN: 11071

#### ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

Director, President, Vice President, Treasurer & Secretary:

Abelardo Saumell 1001 S.W. 71 Court Miami, Florida 33144

#### ARTICLE VIII- INCORPORATOR

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

Abelardo Saumell 1001 S.W. 71 Court Miami, Florida 33144

#### ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

#### ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this \_\_//\_ day of October, 2002.

ABELARDO SAUMELL

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

WITNESS my hand and official seal this John of October, 2002

Notary Public, State of Florida

Printed Name:

My Commission expires:



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Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, SAUMELL INVESTMENTS, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Abelardo Saumell whose address is 1001 S.W. 71 Court, Miami, Florida 33144 as its Registered Agent to accept service of process within this State.

> Acceptance of appointment as Registered Agent

This instrument prepared by:

Robert Matus, Esquire 905 Brickell Bay Drive Four Ambassadors Tower II. Mezzanine, Suite 228 Miami, Florida 33131