H3000083848

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Az /
Office Use Only

¥



07/28/03--01043--003 **78.75

- .



A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St. North Miami FI 33181 Phone (305)893-2669-2670 E-MAIL ajmr@Bellsouth.net

· --- . ..-

JULY 24, 2003

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$78.75 covering fee for a new corporation:

e. . . .

• •

SAR EXPRESS, INC.

Please send certificate and articles of corporation to my office.

Thank you Mabel Romaniuk

ARTICLES OF INCORPORATION OF <u>SAR EXPRESS, INC.</u>

ARTICLE I NAME

20

The name of this Corporation is SAR EXPRESS, INC.

and its address is: 7803 NW 72 AVE MEDLEY FL 33166

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is: FRANCISCO I. PALLERO is corporation of Miami it address is: 7803 NW 72 ST MEDLEY FL 33166

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS FRANCISCO I. PALLERO (PRESIDENT) 7803 NE 72 AVE MEDLEY FL 33166 FABIAN E. MAC GOWAN MAIGAN (VICÉ-PRESIDENT) 7803 NE 72 AVE MEDLEY FL 33166 MARIA C. PALLERO (TREASURER) 7803 NE 72 AVE MEDLEY FL 33166

ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is: FRANCISCO I. PALLERO

address is: 7803 NW. 72 AVE MEDLEY FL 33166 -2Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.091 Florida Statutes, the following is submitted.

First that SAR EXPRESS, INC. name of the corporation Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI

 State of
 FLORIDA
 Has named
 FRANCISCO I. PALLERO

 State
 (Name of Resident Agent)

Located at 7803 NW 72 AVE. MEDLEY FL 33166

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature Corporate officer Title PRESIDENT

Date 07/24/03

Having been named to Accept Service of Process for the above Stated corporation at the place designated in this Certificate, 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.

Signatum **Resident** Agent

-3-

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 Days of JULY, ...2003

My commission expires:

.

,



NOTARY PUBLIC State of Florida



-4-