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TRANSMITTAL LETTER

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

The second

SUBJECT:	Saenn Sandstrom Inc.
	(proposed corporate name)
Incorpora	please find an original copy of the Articles of ation for the above corporation and a check in the \$70.00.
anounc o.	WINITED TO THE PARTY OF THE PAR
FROM:	Saenn Sandstrom
	Name
	5710 S. W. 70th Avenue Address
	Davie, Florida 33314
	City, State & Zip
	/
	(954) 587-3277 Telephone Number
	TOTOLIC Homocr

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Note: Additional copy of articles is needed when certified copy is requested.

FII En

ARTICLES OF INCORPORATION

04 JAN -7 RM 8: 53

OF

SAENN SANDSTROM INC.

SECRETARY OF STATE PARE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Saenn Sandstrom Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Saenn Sandstrom Inc. 5710 S. W. 70th Avenue Davie, Florida 33314

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Saenn Sandstrom 5710 S. W. 70th Avenue Davie, Florida 33314

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

- 1. Saenn Sandstrom 5710 S. W. 70th Avenue Davie, Florida 33314
- 2. Holly Sandstrom 5710 S. W. 70th Avenue Davie, Florida 33314

The undersigned has executed these Articles of Incorporation this 2nd day of January, 2004.

_President

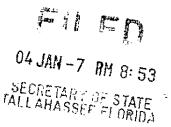
Signature/Title

_Secretary/Treasurer

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1 4 4 4 5 x



Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

L.	The name of the corporation is:
	Saenn Sandstrom Inc.
2.	The name and address of the registered agent and office is:
	Saenn Sandstrom (Name)
	5710 S. W. 70th Avenue (P. O. Box <u>not</u> acceptable)
	Davie, Florida 33314 (City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE January Sand

DATE January 2, 2004

REGISTERED AGENT FILING FEE \$35.00