

**Electronic Articles of Incorporation
For**

P04000074807
FILED
May 07, 2004
Sec. Of State
thampton

SAS AND SON INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAS AND SON INC.

Article II

The principal place of business address:

17154 NW 13 STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

17154 NW 13 STREET
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SUSANA SARASUA
17154 NW 13 STREET
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000074807
FILED
May 07, 2004
Sec. Of State
thampton

Registered Agent Signature: SUSANA SARASUA

Article VI

The name and address of the incorporator is:

SUSANA SARASUA
17154 NW 13 STREET
PEMBROKE PINES, FL 33028

Incorporator Signature: SUSANA SARASUA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRYAN LORENZO
17154 NW 13 STREET
PEMBROKE PINES, FL. 33028

Title: VP
SUSANA SARASUA
17154 NW 13 STREET
PEMBROKE PINES, FL. 33028

Title: SEC
CARLOS E BARBARA
17154 NW 13 STREET
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

05/07/2004