

P04000087153

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000118564 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

04 JUN -3 11 3 25

FILED

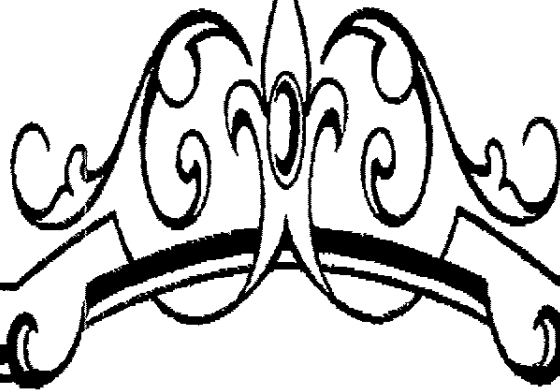
FLORIDA PROFIT CORPORATION OR P.A.

s.a. international group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H04000118564

6



**ARTICLES OF INCORPORATION
OF
S.A. INTERNATIONAL GROUP, INC.**

H04000118564

04 JUN -3 PM 3:25
FILED

**ARTICLES OF INCORPORATION
OF
S.A. INTERNATIONAL GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **S.A. INTERNATIONAL GROUP, INC.**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

SILVANO ALIRIO PINTO
3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

3901 S. Ocean Drive - Suite 9R
Hollywood, FL, 33019

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

SILVANO ALIRIO PINTO
JULIAN PINTO
3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

SILVANO ALIRIO PINTO, President
JULIAN PINTO, Secretary
SILVANO ALIRIO PINTO, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

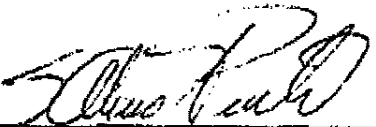
The name and address of the Incorporator of these Articles of Incorporation is:

SILVANO ALIRIO PINTO
3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
JUNE 01, 2004



SILVANO ALIRIO PINTO
Incorporator

TOTAL P.06

H040000110000

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **S.A. INTERNATIONAL GROUP, INC.**

The name and address of the Registered Agent and Registered Office is:

SILVANO ALIRIO PINTO
3901 S. Ocean Drive - Suite 9R
Hollywood, FL 33019

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.

DATED: JUNE 01, 2004


SILVANO ALIRIO PINTO

FILED

04 JUN -3 PM 3:26

H040000118564

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0903