1000 Division of Corporations

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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

FLORIDA PROFIT CORPORATION OR P.A.

saber group, inc.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Purpied SSEE, FLORIDA
Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SABER GROUP, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1975 SANSBURYS WAY SUITE 107 WEST PALM BEACH, FL 33411

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SAIDA VERNON 1975 SANSBURYS WAY SUITE 107 WEST PALM BEACH, FL 33411

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAML FL. 33165/305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

SAIDA VERNON – PRESIDENT 1975 SANSBURYS WAY SUITE 107 WEST PALM BEACH, FL 33411

EMILIO VERNON - VICE PRESIDENT 1975 SANSBURYS WAY SUITE 107 WEST PALM BEACH, FL 33411

BRUCE VERNON – TREASURER 1975 SANSBURYS WAY SUITE 107 WEST PALM BEACH, FL 33411

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 3-02 DAY OF JUNE 2004.

Signature

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/303-227-0378

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

- 1. The name of the corporation is: SABER GROUP, INC.
- The name and address of the registered agent and office is:

SAIDA VERNON

(Name) 1975 SANSBURYS WAY SUITE 107 WEST PALM BEACH, FL 33411

(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 conflicte. 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

Signature

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PREPARED BY DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL 33165/305-327-0378

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