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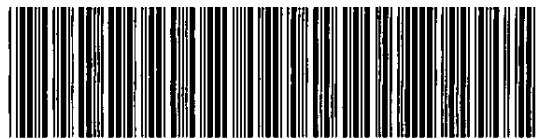
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# MORRIS LAW GROUP

*Wealth Preservation Attorneys*

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**PRACTICING EXCLUSIVELY IN:**

**ESTATE & GIFT TAX PLANNING**

**ASSET PRESERVATION PLANNING**

**WILLS & TRUSTS**

**BUSINESS STRUCTURING &  
SUCCESSION PLANNING**

**DOMESTIC & INTERNATIONAL TAX PLANNING**

**PROBATE & TRUST ADMINISTRATION**

**SPECIAL NEEDS PLANNING**

April 23, 2009

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Saturday Holdings, Inc.**  
**Document Number: P05000004060**  
**Our File No.: 22684.002**


Dear Sir/Madam:

Enclosed are the Amended and Restated Articles of Incorporation for the above-referenced entity along with our check in the amount of \$43.75.

Please process this document at your earliest opportunity and provide us with a certified copy. I have enclosed an envelope for your convenience. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,

**MORRIS LAW GROUP**

  
Jesse H. Little  
JHL/lea  
Enclosures

**ADDITIONAL OFFICES:**

**AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 304, AVENTURA, FL 33180**  
**WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FL 33401**  
**WESTON: 2843 EXECUTIVE PARK DRIVE, WESTON, FL 33331**

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SATURDAY HOLDINGS, INC.**

**FILED**  
2009 APR 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation is SATURDAY HOLDINGS, INC., a Florida corporation.

**ARTICLE II**  
**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 15<sup>th</sup> day of January, 2005.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida, including marketing of products and services.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares of Ten Cent (\$.10) par value common stock which shall be designated "Class A Voting Common Shares"; and nine thousand (9,000) shares of Ten Cent (\$.10) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

**ARTICLE V**  
**PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT**

The street address of the principal office and registered office of this corporation is:

Principal Office:

7771 W. Oakland Park Boulevard  
Suite 217  
Sunrise, FL 33351

The name and address of the registered agent:

Brett A. Merl  
7771 W. Oakland Park Boulevard  
Suite 217  
Sunrise, FL 33351

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director. The number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and street address of the sole Director of this corporation is as follows:

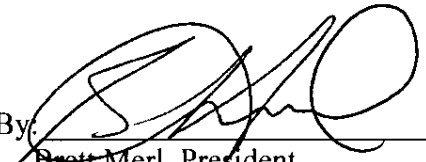
Brett Merl

10213 Vestal Court  
Coral Springs, FL 33071

2. The number of shares of the Corporation outstanding at the adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).
3. The number of shares voted in favor of such Amendment was one thousand (1,000), and the number of shares voted against such Amendment was none.
4. The holders of Common Shares shall exchange each share of such stock for one (1) share of Class A Voting Shares and nine (9) shares of Class B Nonvoting Shares.
5. These Amended and Restated Articles of Incorporation were adopted and approved on the 22nd day of April, 2009.
6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

DATED this 22nd day of April, 2009.

SATURDAY HOLDINGS, INC.

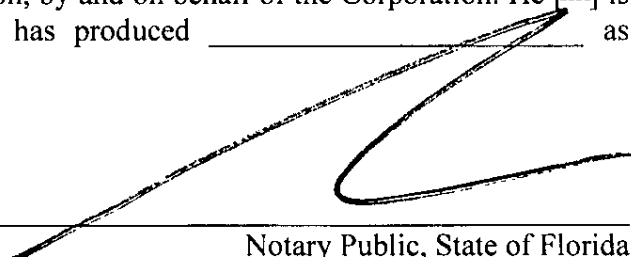
By:   
Brett Merl, President

ATTEST:   
Brett Merl, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA )  
 )SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 22nd day of April, 2009, by BRETT MERL, as President of SATURDAY HOLDINGS, INC., a Florida corporation, by and on behalf of the Corporation. He [xx] is personally known to me or [ ] has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

Type/Print/or Stamp Name of Notary Public

