

**Electronic Articles of Incorporation
For**

P05000165351
FILED
December 20, 2005
Sec. Of State
thampton

SAUSA, 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:

SAUSA, INC.

Article II

The principal place of business address:

2121 VISTA PARKWAY
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2121 VISTA PARKWAY
WEST PALM BEACH, FL. US 33411

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:

1,000

Article V

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

DAVID E CARY
2121 VISTA PARKWAY
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: DAVID E. CARY

Article VI

The name and address of the incorporator is:

DAVID E. CARY
2121 VISTA PARKWAY
WEST PALM BEACH, FLORIDA 33411

Incorporator Signature: DAVID E. CARY

Article VII

The effective date for this corporation shall be:

12/21/2005