# Florida Department of State

Division of Corporations Public Access System

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107

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# FLORIDA PROFIT/NON PROFIT CORPORATION

5 Enterprises, Inc.

| Certificate of Status | 1       |
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January 25, 2008

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SA ENTERPRISES, INC.

REF: W08000004183

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# ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: S Enterprises, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Article II. Address

The street and mailing address of the Corporation's initial principal office is: S Enterprises, Inc. 1009 Grand Court Highland Beach FL 33487

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Howard Geller 4855 West Hillsboro Blvd, Suite B-3 Coconut Creek FL 33073

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Suzanne Arnold

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000019796

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 24, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Vice President

by S. Simons as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 01/25/2008 13:33 5616941639 H08000019796

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

S Enterprises, Inc.

## **REGISTERED AGENT/OFFICE:**

Howard Geller 4855 West Hillsboro Blvd, Suite B-3 Coconut Creek FL 33073

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HOWARD GELLER

by S. Simons as attorney-in-fact

Date: 1/25/2008.

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