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FLORIDA PROFIT/NON PROFIT CORPORATION

saturn global building system corp

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ARTICLES OF INCORPORATION

OF

SATURN GLOBAL BUILDING SYSTEM CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SATURN GLOBAL BUILDING SYSTEM CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23123 SW 58 AVE
BOCA RATON FL 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MR CARLOS BANEAS
23123 SW 58 AVE
BOCA RATON FL 33428

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ARTICLE V - BOARD OF DIRECTORS

The name and address of the officers and board of directors shall be:

President

MR CARLOS BANECA
23123 SW 58 AVE
BOCA RATON FL 33428

vice president

MR JULIO CESAR RODRIGUEZ
23123 SW 58 AVE
BOCA RATON FL 33428

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR CARLOS BANECA
23123 SW 58 AVE
BOCA RATON FL 33428

The undersigned has(have) executed these Articles of Incorporation this

THIRTH day of APRIL, 19 2008



Signature/Title PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: SATURN GLOBAL BUILDING SYSTEM CORP

2. The name and address of the registered agent and office is:

MR CARLOS BANEGAS

(P.O. BOX NOT ACCEPTABLE)

23123 SW 58 AVE BOCA RATON FL 33428

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate officer)

TITLE PRESIDENT

DATE APRIL 3, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE APRIL 3, 2008

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REGISTERED AGENT FILING FEE: \$20.00

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