# Florida Department of State

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## DOMESTICATION

SABA ASSOCIATES INC.

Certificate of Status	0		
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SEGRETARY OF STATE IALLAHASSEE, FLORIDA

#### CERTIFICATE OF DOMESTICATION

OF

#### SABA ASSOCIATES INC.

The undersigned, Isabel Cristina Santaella, President of SABA ASSOCIATES INC., a foreign corporation in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was January 14, 1998.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Panama.
- The name of the corporation immediately prior to the filling of this Certificate of Domestication was Saba Associates Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Saba Associates, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, of any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Panama.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Isabel Cristina Santaella, President of Saba Associates, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so on this  $28^{th}$  day of December, 2012.

Isabel Cristina Santaella, President

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## SECRETARY OF STATE FALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF SABA ASSOCIATES INC.

The undersigned, acting as incorporator of SABA ASSOCIATES INC, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is SABA ASSOCIATES INC. (the "Corporation").

#### ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

739 Crandon Boulevard, #302 Key Biscayne, FL 33149

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

### ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 500 shares of common stock having \$0.01 par value per share.

#### ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

Isabel Cristina Santaella: Director and President 739 Crandon Blvd, apt 302, Key Biscayne, Fl, 33149

Juan Andres Morales Santaella: Director and Secretary 739 Crandon Blvd, apt 302, Key Biscayne, Fl, 33149

Andreina Morales Santaella: Director and Treasurer 1794 Opechee Drive, Miami, FL 33133

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Isabela Morales Santaella: Director 739 Crandon Blvd, apt 302, Key Biscayne, Fl, 33149

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221B, Palm Beach Gardens, FL 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Isabel Cristina Santaella, Calle A 9, Qta. Piedra de Agua, La Lagunita, 1083, Caracas, Venezuela.

### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 28th day of December, 2012.

Isabel Cristina Santaella, Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SABA ASSOCIATES INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 28th day of December, 2012.

Corporate Countings Network Inc.

Hy:

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Saba Associates, Inc. 739 Crandon Blvd, Apt 302 Key Biscayne, Fl. 33149 12 DEC 28 M 10: 50

SEGRETARY OF STATE TALLAMASSEE, FLORIDA

December 28, 2012

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Saba Associates Inc.

Dear Sir/Madam:

Enclosed please a Certificate of Domestication and Articles of Incorporation of Salar Associates Inc., a Panamanian corporation desiring to domesticate in Florida (the "Corporation"). The Corporation filed a designation of registered agent on December 4, 1998 which is currently active in the records of the State. I am the owner of such designation and President of the Corporation. I hereby authorize the use of the name for purposes of approving the Certificate of Domestication and the enclosed Articles of Incorporation of the Corporation.

Very truly yours,

Isabel Cristina Santaelia, President of Saba Associates Inc.

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