

TELEPHONE (305) 595 7200

February 16, 1995

700001410647 -02720795--01101--021 ****122.501 ****122.50

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

Re: Saber, Inc.

Gentlemen:

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Enclosed is my check in the amount of \$122.50 representing filing fees and the cost of certified copy of Articles of Incorporation together with the original and one copy of the Articles of Incorporation.

Very truly yours,

Steven Goldston SG/lmf

Enclosure cc: Scott McNary

ARTICLES OF INCORPORATION

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SABER, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SABER, INC..

ARTICLE 11 - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 2937 S.W. 27th Avenue, Suite 203, Miami, FL 33133.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initia registered office of this corporation is 2937 S.W. 27th Avenue, Suite 203, Miami, FL 33133, and the name of the initial registered agent at said address is Scott R. McNary.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Scott R. McNary	170 Shore Drive South Miami, FL 33133
Betty M. McNary	170 Shore Drive South Miami, FL 33133

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles is as follows:

Scott F	. McNary	170 Shore Drive South Miami, FL 33133
Betty M	1. McNary	170 Shore Drive South Miami, FL 33133

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this $\underline{//}$ day of $\underline{icl_{rec}}$, 1995.

SCOTT R. MCNARY

BETTY M. MCNARY

CERTIFICATE OF REGISTERED AGENT FHED OF. 95 FEB 20 FY 2 17 SABER, INC. SEC WLL/

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2937 S.W. 27th Avenue, Suite 203, Miami, FL 33133, has named Scott R. McNary, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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SCOTT R. MCNARY DATE

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