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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1995

EMPIRE CURPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SAFE FINANCIAL GROUP, INC. REF: N95000007703

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

FRH Aud. #: H95000004045 Latter Number: 895800016297

Division of Corporations - P.O. Box 6327 - Tallahasses, Florida 32314

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WR-11-1995 LUISS FROM EMPIRE

The undersigned subscriber to those Articles of Incorporation, a natural person competent to contract, horaby forms a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be SAYE FINANCIAL GROUP, INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all to lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE III CAPITAL BYOCK

The maximum number of shares of stock that this corporation is authorised to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1825 Ponce de Leon Blvd., Ste 218, Corel Gables, Florida, 33134 and the name of the initial Registered Agent for the corporation at that address is Gloria L. Alonso.

## ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpatually.

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## ARTICLE VII LIMITATION OF LIABILITY

Mach director, stockholder and officer, in noneideration for his services, shell, in the absence of freud, be indemnified, whather then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having hean a director, atockholder or officer of the corporation or of any subsidiery of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be outiled as a matter of law.

# ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such parson or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Gloria L. Alonso S.S.# 262-81-6243 1825 Enca de Leon Blvd. Ste 218 Coral Gables, Florida 33134

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#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Gloria L. Alonso 1826 Ponce de Leon Blvd. Ste 218 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has because eet his hand and seal on this 10th day of April, 1995.

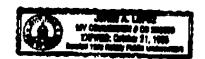
Interporator

STATE OF FLORIDA COUNTY OF DADE COUNTY

The foregoing instrument was executed and acknowledged before me this 10th day of April, 1995, by Gloria L. Alonso.

(SEAL)

Notary Published State of Clorida My Commission Expires:



# J.L. Accounting & Financial Planning

16181 S.W. /8 Street
Microl, Florige 33193
Office #:305388-8412
Beeper #: 305-881-4221

Jorge A. Lopez

The following is submitted in compliance with the laws of the State of Florida. SAFK PINANCIAL GROUP INC., a corporation organising under the awa of the State of Florida, with its principal office located at 1825 Ponce de Leon Blvd, Ste 218, Coral Gables, Florida, has named Gloria L. Alonso, whose address is 1825 Ponce de Leon Blvd., Ste 218, Coral Gables, Florida, as its Agent to accept service of process within this State.

## ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of naid corporation authorised to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Rogistered Agent

STATE OF PLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Gloria L. Alonso, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 10th day of April, 1995.

(SEAL)

Note: Parida Mich

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