

LAW OFFICE
THOMAS HOLDEN, P.A.
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FILED
95 APR 10 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 1995
P95000029580

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

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-04/10/95--01051--004
****122.50 ****122.50

Re: SAVY INTERNATIONAL DISTRIBUTING, INC.

Dear Sir:

Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation of SAVY INTERNATIONAL DISTRIBUTING, INC.
2. Original and one copy of the Acceptance of Registered Agent.
3. Check made payable to your office in the amount of \$122.50 for the filing fee, certified copy and Registered Agent Designation in this corporation.

Please file this corporation and return a certified copy of the Articles to my office as soon as possible.

Thanking you in advance for your cooperation in this matter.

Sincerely yours,

Thomas Holden /js
THOMAS HOLDEN
Attorney at Law

TH/jes
Enclosures

ARTICLES OF INCORPORATION

OF

SAVY INTERNATIONAL DISTRIBUTING, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is SAVY INTERNATIONAL DISTRIBUTING, INC.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in any business or purpose lawful under the Laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

The initial post office address of the registered office of this corporation in the State of Florida is 19312 Bob-O-Link Drive, Miami, FL 33015 and the name of the initial registered

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agent shall be MARTHA R. BENITEZ located at 19312 Bob-O-Link Drive,
Miami, FL 33015.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendments to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

MARTHA R. BENITEZ 19312 Bob-O-Link Drive
Miami, FL 33015

ARTICLE VIII

The name and address of the person signing these Articles as Incorporator is:

MARTHA R. BENITEZ 19312 Bob-O-Link Drive
Miami, FL 33015

ARTICLE IX

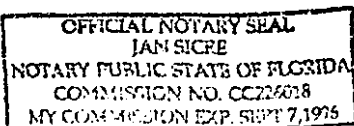
The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

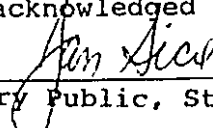
DATED this 30th day of March, 1995.


MARTHA R. BENITEZ

STATE OF FLORIDA :
SS
COUNTY OF DADE :

On this 30th day of March, 1995, before me personally appeared, MARTHA R. BENITEZ, to me known to be the individual described in and who signed the foregoing Articles of Incorporation, and she severally duly acknowledged to me that she signed the same.



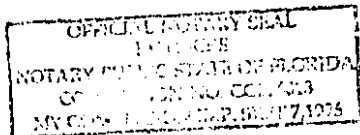

Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

I, MARTHA R. BENITEZ, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


MARTHA R. BENITEZ

SWORN TO and SUBSCRIBED before me this 30th day of March, 1995, at Dade County, Florida.




Notary Public, State of Florida

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SEC. OF STATE
TALLAHASSEE, FLA.