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PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

P9500047207

ACCOUNT NO. : 0721000000032

REFERENCE : 621661 11175A

AUTHORIZATION :

600001520496
-06/22/95--01041--023
****122.50 ****122.50

COST LIMIT : 9 PPD

ORDER DATE : June 16, 1995

ORDER TIME : 1:54 PM

ORDER NO. : 621661

CUSTOMER NO: 11175A

CUSTOMER: Ms. Cyleste A. Wollett
WOLLETT & ASSOCIATES, PA

Suite 103
4440 P.g.a. Boulevard
Palm Beach Gard, FL 33410

File 1st
95 JUN 15 PM 2:10
RECEIVED
TALLAHASSEE, FL

DOMESTIC FILING

NAME: SABA ROCK VENTURES, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: **T. BROWN JUN 19 1995**

FILED
95 JUN 16 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SABA ROCK VENTURES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is SABA ROCK VENTURES, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FIVE

The mailing address of the principal corporate office of the corporation is c/o 4440 PGA BLVD., SUITE 103 PALM BEACH GARDENS, FLORIDA 33410.

The name and street address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is c/o 4440 PGA BLVD., SUITE 103 PALM BEACH GARDENS, FLORIDA 33410.

ARTICLE SIX

The name and address of the incorporator of this corporation is CYLESTE A. WOLLETT c/o 4440 PGA BLVD., SUITE 103 PALM BEACH GARDENS, FLORIDA 33410.

Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

One (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

95 JUN 16 AM 7:42
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 15th day of June, 1995.

By: Cyleste A. Wollett

CYLESTE A. WOLLETT, INCORPORATOR

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with, Florida Statutes:

SABA ROCK VENTURES, INC. is a corporation organized under the laws of the State of Florida, with its principal office at Palm Beach County, State of Florida, has named CYLESTE A. WOLLETT as agent to accept service of process within this State.

Cyleste A. Wollett
CYLESTE A. WOLLETT, INCORPORATOR

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 said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

Cyleste A. Wollett
CYLESTE A. WOLLETT, REGISTERED AGENT