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S.A.B. OF Orlando Inc.

2331 Tandoni Court

Oulando FL 32837

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

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ARTICLES OF INCORPORATION

OF

S.A.B. OF ORLANDO, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articlet; FSIVIE of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: S.A.B. OF ORLANDO, INC..

The principal place of business of this corporation shall be: 2331 Tandori Court, Orlando, FL 32837

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are: Claudia Arata D/P 2331 Tandori Court, Orlando, FL 32837 Martin A. Belaunde D/VP 2331 Tandori Court, Orlando, FL Claudia Arata D/S 2331 Tandori Court, Orlando, FL 32837 Martin A. Belaunde D/T 2331 Tandori Court, Orlando, FL 32837

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ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are: Claudia Arata D/P 2331 Tandori Court, Orlando, FL 32837 Martin A. Belaunde D/VP 2331 Tandori Court, Orlando, FL 32837 Claudia Arata D/S 2331 Tandori Court, Orlando, FL 32837 Martin A. Belaunde D/T 2331 Tandori Court, Orlando, FL 32837 Martin A. Belaunde D/T 2331 Tandori Court, Orlando, FL 32837

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this August 23, 1995.

Signature(s)	of Incorporator(s)

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this August 23, 1995 ,by Claudia Arata Incorporator of S.A.B. OF ORLANDO, INC. the newly formed corporation.

Notary, Public

Notary Public
State of Florida at Large
My Commission Expires:
December 3, 1005

Julio C. Lopez

My Commission Expires: December 3, 1995

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MINUTES OF SPECIAL MEETING OF S.A.B. OF ORLANDO, INC.

Special Meeting of the Board of Directors of S.A.B. OF ORLANDO, INC.

was duly held on August 23, 1995 at 8:30 A.M.. All of the Shareholders of the corporation were present and signed the Waiver of Notice which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, Claudia Arata 2331 Tandori Court, Orlando, FL 32837.

Vice President, Martin A. Belaunde 2331 Tandori Court, Orlando, FL 32837

Secretary, Claudia Arata 2331 Tandori Court, Orlando, FL 32837

Treasurer, Martin A. Belaunde 2331 Tandori Court, Orlando, FL 32837

There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:

President - Chairman of the Board of Secretary

State of Florida: County of Orange:

Sworn and attested before me notary public State of Florida at Large, this August 23, 1995, A.D.

Notary Public State of Florida at Large My Commission Expires: December 3, 1995

Julio C. Lopez Notary

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Floriday, Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: S.A.B. OF ORLANDO, INC.

The name and address of the registered agent and office Claudia Arata 2331 Tandori Court, Orlando, FL 32837: 資品

SIGNATURE (corporate officer)

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \

August 23, 1995