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NAME: SAGA INTERNATIONAL HOLDINGS CORP.

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**ARTICLES OF INCORPORATION  
OF  
SAGA INTERNATIONAL HOLDINGS CORP., a Florida corporation**

**ARTICLE I  
NAME**

The name of this corporation is: **SAGA INTERNATIONAL HOLDINGS CORP., a Florida corporation.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation is: **13204 SW 9th Terrace, Miami, Florida 33189.**

**ARTICLE III  
DURATION**

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

**ARTICLE IV  
PURPOSE**

This corporation is organized for the purpose of transaction any and all lawful business.

Bared & Assoc.  
Pablo R. Bared, Esq.  
391 Coral Way 3rd Floor  
Miami, FL 33145  
(305) 443.6163 FL. BAR NO. 739405

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**ARTICLE V****CAPITAL STOCK**

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

**ARTICLE VI****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is *3191 Coral Way, Third Floor, Miami, Florida 33145* and the name of the registered agent of this corporation is *Pablo Bared, Esq.*

**ARTICLE VII****INITIAL BOARD OF DIRECTORS & OFFICERS**

This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

*Teresita Gutierrez, President/Director*  
*Olga Garcia, Vice President/Director*  
13204 SW 9th Terrace  
Miami, Florida 33184

*Allna Arnoldson, Treasurer/Director*  
4401 Alhambra Circle  
Coral Gables, Florida 33146

*Susan Escoblo, Secretary*  
4101 Alhambra Circle  
Coral Gables, Florida 33146

*Adlyn Gonzalez, Assistant Vice President*  
13204 SW 9th Terrace  
Miami, Florida 33184

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: *Alina Arnoldson, of 13204 SW 9th Terrace, Miami, Florida 33184.*

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.


**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on this 2 day of February, 1996.

  
ALINA ARNOLDSON, Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of  
Florida at Large, on this 7 day of February, 1996.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



PAULO R. BARAD  
My Comm. Expiration Date: 02/28/97  
Expires Dec. 31, 1997  
Bonded by HAI  
800-428-1825

Pablo R Barad, Esq.  
BARAD & ASSOCIATES, P.A.  
3191 Coral Way  
Third Floor  
Miami, Florida 33145

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SAGA INTERNATIONAL CORP., a Florida corporation, at place designated in the Articles of Incorporation, *Pablo Bared, Esq.* agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Fla. Stat. (1981) relative to keeping open such office until such time as he shall notify the corporation of his resignation.

DATED in Miami, Dade County, Florida on this 7 day of February, 1996.

  
PABLO BARED, ESQ.

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