MAX-13-1996 12142 P. 05 FLORIDA DIVISION OF CORPORAT 2:00 6/13/9 (((H96 io: (30) 541-3694 PHONE: FAX: 904) FAX: (306) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: 80000008734))) NAME: SAINT VIRGINIA CORPORATION FAX AUDIT NUMBER: H98000008734 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/13/1996 TIME REQUESTED: 12:08:27 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$70.00 Note: Please print this page and use it as a cover shoot when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H90000000734))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 MUM Connect: 00:13:04

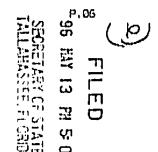
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ARTICLES OF INCORPORATION

OF

SAINT VIRGINIA CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: SAINT VIRGINIA CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have porpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1810 NE 144 STREET NORTH MIAMI FLORIDA 33181

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flocier Street # 200 Miami, Florida 33135-2209 (305) 541-3694

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, plodge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assots;

To lond money to, and use its credit to sunist, its officers and employees in accordance with Florida Statuto 5607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay possions and establish possion plans, profit sharing plans, stock bonus plans, stock option plans, and other incontive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiarios;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAN FARMER 500 N. FEDERAL HWY. SUITE C HOLLYWOOD FLORIDA 33020

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

SLAV STEIN 1810 NE 144 STREET NORTH HIANI PL 33181

ROMAN BRISKEN 1810 NE 144 STREET NORTH MIAMI FL 33181

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET \$200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 13 day of MAY, 1996.

Incorporator

ORAY C. STORMONT FOR EMPIRE CORPORATE KIT OF AMERICA, INC.

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organised under the laws of the State of Florida, submits the following statement in designating the sequenced office/registered agent, in the state of Florida.

First that SAINT VIRGINIA CORNINGTON
Wirst that SAINT VIRGINIA COEDINITION) (Fine of Corporation) desiring to organise under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of inscriperation has named DAAL FARMAR
Jessied at Sus A) Francis Art Hulf Man (Man)
City of Hour Lieup County of Remise; (City)
Scane of Florida, as its squat to accept service of process within this sate.

SAVING HOM HAMED AS MEGISTRAED ASSIST THE TO ACCEPT SERVICE OF SESSENGE FOR THE ABOVE STRANGE CORPORATION AS THE PLACE DESIGNATED IN THIS CHRISTIPLE AND ASSIST AS REGISTERED ASSIST AND ASSIST TO ACT IN THIS CAPACITY. I PURITHER ASSEST TO COMPLY SEEM THE PROVISIONS OF ALL SEMEVING RELATING TO THE PROPER AND SEMEVING PREPORTABLE OF MY SUFFIE, AND I AM PAMILLAR WITH AND ACCEPT THE CHLICATIONS OF MY SOCIETON AS REGISTERED AGENT.

Signatur <u>.</u>	7	\$	ه		SECH TALLA	96	
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