

PA6000041205



FILED  
96 MAY 10 PM 2:20  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 950233 4612030

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : May 10, 1996

ORDER TIME : 3:30 PM

ORDER NO. : 950233

CUSTOMER NO: 4612030

CUSTOMER: Ms. Astrid Buttari  
HORNSBY SACHER ZELMAN &  
STANTON, P.A.  
Suite 700  
1401 Brickell Avenue  
Miami, FL 33131

SUBMITTED TO THE  
05/10/96 11:00 AM  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: SANAL, INC.

EFFECTIVE DATE:

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: CLINT FUHRMAN

EXAMINER'S INITIALS:

RECEIVED  
96 MAY 10 PM 4:14  
DIVISION OF CORPORATION

TH  
5-14-96

Articles of Incorporation

of

SANAL, INC.

FILED

96 MAY 10 PM 2:28

SECRET  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **SANAL, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing  
address is c/o Legal Assets, Inc., 1401 Brickell Avenue, Suite 700,  
Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate  
existence shall commence upon the filing of these Articles of  
Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

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

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$.01 par value per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Legal Assets, Inc. The street address of the initial registered office of the corporation in the State of Florida is 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The initial Board of Directors shall be appointed by the Incorporator.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Alexander Sandru Gavrilescu, c/o Legal Assets, Inc., 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and/or any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of May, 1996.

  
\_\_\_\_\_  
ALEXANDER SANDRU GAVRILESCU  
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 9th day of May, 1996.

LEGAL ASSETS, INC.

By:

  
Richard M. Zelman, President

FILED  
96 MAY 10 PM 2:20  
CLERK  
COURT  
OF  
CANADA

P960000  
41205

APPROVED  
AND  
FILED

1997 MAY 28 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STANTON & PAUL  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
BRICKELL AVENUE - SUITE 700  
MIAMI, FLORIDA 33131

TELEPHONE (305) 371-8707  
TELEFAX (305) 374-2005

May 21, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Sanal, Inc. *J*  
Ref. Number 96000041205  
Letter Number 997A00008851

Dear Sir/Madame:

Sanal, Inc.'s (the "Company") Federal Identification Number is 65-0690247. Please add the Company's FEI to your records.

Thank you for your attention to this matter.

Very truly yours,

*Jackie Gerstenfeld*  
Jackie Gerstenfeld  
Corporate Paralegal

/jg

cc: Mr. Alexander Sandru  
Richard M. Zelman (Firm)

*KSP*  
*5/29/97*