

6/19/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: TAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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((H96000008572))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SAW TECHNOLOGIES, INC.

FAX AUDIT NUMBER: H96000008572

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
SAW TECHNOLOGIES, INC.

ARTICLE I - NAME

The name of this corporation is SAW Technologies, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 19th day of JUNE, 1996, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States and of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States and of the State of Florida.

Prepared by: Scott Rosen, Esquire
Fla. Bar No. 767777
21 S.W. 1st Avenue, 6670
Miami, FL 33131
Tel. (305) 368-0038

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
500	\$1.00	Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address:

14200 S.W. 136th Street, Miami, FL 33186.

The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Sergio Lopez de Mesa

**STREET ADDRESS OF
REGISTERED OFFICE**

14200 S.W. 136th Street
Miami, FL 33186

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Sergio Lopez de Mesa

ADDRESS

14200 S.W. 136th Street
Miami, FL 33186

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted

by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of JUNE, 1996.

Incorporator and Initial Member
of Board of Directors:


SERGIO LOPEZ DE MESA

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation.


SERGIO LOPEZ DE MESA

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TALLAHASSEE, FLORIDA