

P960000 70765

Emilio Puentes

Miami Community Service

Requester's Name

1629 W. Flagler St

Address

Miami, FL 33125

City

State

ZIP

Phone

643-5161

RECEIVED
AUG 26 AM 10:23
DIVISION OF CORPORATION

FILED
AUG 26 PM 12:15

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****122.50 ****122.50

CORPORATION(S) NAME

SARY'S INTERNATIONAL INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSEA AUG 26 1996

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

S A R Y ' S I N T E R N A T I O N A L I N C .

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S A R Y ' S I N T E R N A T I O N A L I N C .

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

890 S.W. 87 AVENUE - SUITE # 21
MIAMI, FLORIDA 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES, ALL OF WHICH SHALL BE COMMON SHARES
WITH NO PAR VALUE SHARES..

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARA DEL VALLE
46 S.W. 35 AVENUE
MIAMI, FLORIDA 33135

FILED
SS AUG 26 PM 12:13
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SARA DEL VALLE

46 S.W. 35 AVENUE
MIAMI, FLORIDA 33135

ARTICLE VI

THIS CORPORATION SHALL HAVE THE FOLLOWING OFFICERS AND DIRECTOR:

SARA DEL VALLE

(PRESIDENT)

46 S.W. 35 AVENUE

MIAMI, FLORIDA 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Sara del Valle
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SARY'S INTERNATIONAL INC

2. The name and address of the registered agent and office is:

SARA DEL VALLE

(NAME)

46 S.W. 35 AVENUE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33135

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sara del Valle
(SIGNATURE)

8/22/96
(DATE)