

8/29/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000012099 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: BAW CONCEPTS, INC.

AUDIT NUMBER.....H96000012099

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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8/29/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1996

FAS-T CORP. AGENTS, INC.
LIDIA FERNANDEZ

SUBJECT: SAW CONCEPTS, INC.
REF: W96000018213

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SAW CONCEPTS, INC.

ARTICLE I - NAME

The name of this corporation is SAW Concepts, Inc.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 29th day of AUGUST, 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. 747777
21 S.E. 1st Avenue, #870
Miami, FL 33131
(305) 358-0038

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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

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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 two (2) directors 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 directors of this corporation shall be the Incorporators named below.

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

NAME

Sergio Lopez de Mesa

Isabella J. Lucas

ADDRESS14200 S.W. 136th Street
Miami, FL 331863724 N.W. 16th Street
Lauderhill, FL 33311**ARTICLE X - INDEMNIFICATION**

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

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BRENNER 8 DIENSTAG

TEL: 305-375-0563

Aug 29, 96

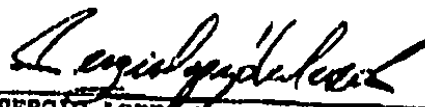
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by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of Aug, 1996.

Incorporators and Initial Members of Board of Directors:


SERGIO LOPEZ DE MESA

PDL L1237W41-184-0

27 9/4/97

(ISABELLA J. LUCAS)


ISABELLA J. LUCAS

PDL L22041027-6040

27 3/14/1999

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.

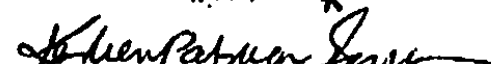

SERGIO LOPEZ DE MESA

87 996



KARLEEN PATRICIA EWINS
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