

Tedesco & Landis, P.A.

Attorneys at Law

COMPTON FINANCIAL CENTER, SUITE 102
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

ROY S. TEDESCO
DANIEL M. LANDIS

JONATHAN P. KROHN
OF COUNSEL
ALSO MEMBER OF
NEW YORK BAR

TELEPHONE
(561) 391-5506
FACSIMILE
(561) 391-5676

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September 10, 1996
FEDERAL EXPRESS
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/11/96--01076--015
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RE: SATURN INTERNATIONAL, INC.
Our File No.: B-960081

Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Incorporation for the named entity and one (1) duplicate copy.
2. Return, postage-prepaid envelope.
3. Tedesco & Landis, P.A. Operating Account check no. 3140 in the amount of \$122.50 made payable to "The Florida Department of State, Division of Corporations".

Kindly process the enclosed Articles as is customary, returning a conformed and certified copy of the Articles of Incorporation, together with an acknowledgement of filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,

ROY S. TEDESCO

RST/sjg
Enclosures
cc: client (w/enc)
(letters1\deptstate.fil)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SATURN INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: SATURN INTERNATIONAL, INC. The principal office, if known, or the mailing address of the Corporation is: 1061 Michigan Avenue, No. 4, Miami Beach, Florida 33139.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 980 N. Federal Highway, Suite 302, Boca Raton, Florida, 33432, and the name of its initial Registered Agent at that address is Roy S. Tedesco.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Director's Name

Address

Jaime M. Saturn

1061 Michigan Avenue, No. 4
Miami Beach, FL 33139

Article 7. Incorporation. The name and address of each
Incorporator is as follows:

Incorporator's Name

Address

Roy S. Tedesco

980 N. Federal Hwy., Suite 302
Boca Raton, FL 33432

Article 8. Amendment. The Corporation reserves the right to
amend or repeal any provisions contained in these Articles of
Incorporation or any amendment to them, and any right conferred upon
the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of
Incorporation on this 10th day of September, 1996.

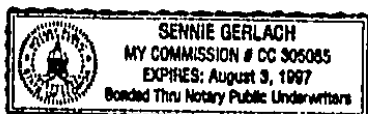


ROY S. TEDESCO

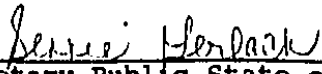
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th
day of September, 1996 by ROY S. TEDESCO, as Incorporator of SATURN
INTERNATIONAL, INC., and
(please check one)

☒ is (are) personally known to me OR
☐ has (have) produced _____ as
identification.



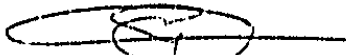
My commission expires:



Notary Public State of Florida
Sennie Gerlach
Printed Name of Notary Public

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



ROY S. TEDESCO

Dated: 9/10/96

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA