

P96000080629

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 SEP 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sarafina, Inc.
(Proposed corporate name - must include suffix)

700001964667
-10/03/96--01109--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SARA BAJAR
Name (printed or typed)

126 S.E. 7th Ave.
Address

DELRAY BEACH, FL. 33483
City, State & Zip

561-272-5023
Daytime Telephone number

SARA BAJAR GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART III
DATE 9-30-96
DOC. EXAM KR

NOTE: Please provide the original and one copy of the articles.

9.30.96
KR

ARTICLES OF INCORPORATION

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:

SARAFINA, INC.
Sarafina, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

640 E. Ocean Ave. # 11
Boynton Beach, Florida

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sara A. Bajar
126 SE 7th Ave.
Delray Beach, Fl.
33483

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 A. Bajar, President
126 SE 7th Ave.
Delray Beach, Fl.
33483

Todd Bajar, Vice President

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

17th day of September, 19 96.

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

Sara A. Bajar
Signature

Todd Bajar
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: Sarafina, Inc.

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

Sara A. Bajar
(NAME)

126 SE 7th Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Delray Beach Fl. 33483
(CITY/STATE/ZIP)

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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 A. Bajar
(SIGNATURE)

9/17/96
(DATE)