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SAUL CORNIER
537 N. SENDRA BLU.
ORLANDO, FL 32807

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sauld Son, Inc.
(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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11-13-96	DOCUMENTS
PLEASE FORWARD CERTIFICATE OF INCORPORATION TO THE CORPORATE ADDRESS.	_____

Thurs.

STRATIFICATION	
_____	Partnership
_____	Reinstatement
_____	Trademark
_____	Other

11/21

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SAUL & SON INC.**

96 NOV 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLE I NAME

The name of the corporation shall be: SAUL & SON INC..

The principal place of business of this corporation shall be: 537 N. SEMORAN BLV. ORLANDO FL 32807

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) at \$5.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
SAUL CORNIER D/P 537 N. SEMORAN BLV. ORLANDO FL, 32807
SAUL CORNIER D/S 537 N. SEMORAN BLV. ORLANDO FL 32807
SAUL CORNIER D/T 537 N. SEMORAN BLV. ORLANDO FL 32807

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

SAUL CORNIER D/P 537 N. SEMORAN BLV. ORLANDO FL, 32807

SAUL CORNIER D/S 537 N. SEMORAN BLV. ORLANDO FL 32807

SAUL CORNIER D/T 537 N. SEMORAN BLV. ORLANDO FL 32807

IN WITNESS WHEREOF, the undersigned incorporator(s), has(have) executed these Articles of Incorporation this November 12, 1996.

Signature(s) of Incorporator(s)

Saul Cornier

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this November 12, 1996, by SAUL CORNIER Incorporator of SAUL & SON INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.

Notary Public

Fernando Ruiz



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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: SAUL & SON INC.

The name and address of the registered agent and office is SAUL CORNIER 537 N. SEMORAN BLV. ORLANDO FL, 32807.

SIGNATURE Saul Cornier
(corporate officer)

TITLE PRESIDENT

November 12, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Saul Cornier

November 12, 1996

MINUTES OF SPECIAL MEETING
OF SAUL & SON INC.

Special Meeting of the Board of Directors
of SAUL & SON INC.
was duly held on November 12, 1996 at 8:30 A.M.. All of
the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, SAUL CORNIER 537 N.
SEMORAN BLV. ORLANDO FL, 32807.

Vice President,

Secretary, SAUL CORNIER 537 N. SEMORAN BLV. ORLANDO FL
32807

Treasurer, SAUL CORNIER 537 N. SEMORAN BLV. ORLANDO FL
32807

There being no further business to come before the meeting
at this time, it was voted to adjourn.

ATTEST: Saul Cornier
President - Chairman of the Board

Saul Cornier
Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this November 12, 1996, A.D.

Fernando Ruiz
Fernando Ruiz
Notary

