# Wilson C. Saavedra

22300 Guadeloupe St. Boca Raton, FL 33433

Tel (561) 394-3734 Fax (561) 394-9374

19600103731

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

Enclosed please find my check for \$70.00 to cover cost of filing Articles of Incorporation. If you have any questions please contact me at (561) 394-3734 after January 9th, 1997 as I will be out of the country until then.

Thank you very much for your attention.

Sincerely,

Wison C. Szzabdiz

Wilson C. Saavedra

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Enclosures: Articles of Incorporation (4 pages)

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# ARTICLES OF INCORPORATION OF

Savy, Inc.,

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The undersigned, acting as incorporator of Savy, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### **ARTICLE I. NAME**

The name of this Florida corporation is:

Savy, Inc

#### **ARTICLE II. ADDRESS**

The corporation's malling address is:

7040 W. Palmetto Park Road - Suite 4-342 Boca Raton, Florida 33433

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin affective January 1st, 1997

#### **ARTICLE IV. PURPOSE**

The corporation is organized to engage in activity or business permitted under the laws of the United States and Florida.

# **ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7040 W. Palmetto Park Road, Suite 4-342, Boca Raton, Florida 33433 and the name of the corporation's initial registered agent at that address is Wilson C. Saavedra

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than One (1). The name(s) of the initial director(s):

Name

Wilson C. Saavedra

Savy, Inc. 7040 W. Palmetto Park Road, Suite 4-342 Boca Raton, Florida 33433

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Wilson C. Saavedra 7040 W. Palmetto Park Road, Suite 4-342 Boca Raton, Florida 33433

# ARTICLE IX. AMENDMENTS

The corporation reserve the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this December 19th, 1996

By: Wilson C. Szzebek

Wilson C. Saavedra

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Savy, Inc., desiring to organize under the laws of the state of Fiorida with its initial registered office, as indicated in the Articles of Incorporation, at 7040 W. Palmetto Park Road, Suite 4-342, Boca Raton, Florida 33433, has named Wilson C. Saavedra, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Wilson C. Saavedra 7040 W. Palmetto Park Road Suite 4-342 Boca Raton, Florida 33433

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Wilson C. Saavedra Date: December 19th, 1996

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