

ELECTRONIC FILING COVER SHEET

(((H97000001445 0)))

TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN

ACCT#:

075350000132

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NAME: SAZAM, INC.

AUDIT NUMBER......H97000001445

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

CERT. OF STATUS...0

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION OF SAZAM, INC.

ARTICLE I - NAME

The name of this corporation is SAZAM, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1 Southeast 3rd Avenue, 15th Floor Miami, Florida 33131.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1 Southeast 3rd Avenue, 15th Floor Miami, Florida 33131;

and the name and address of the initial registered agent of this corporation are;

Name

Address

Denise Calvar

1 Southeast 3rd Avenue, 15th Floor Miami, Florida 33131.

This fastrument prepared by:
John C. Sumberg, Esquire
florids Bar No. 184681
RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 First Union Financial Center (33131-2336)
P.O. Box 019109
Mismi, Florida 33101-9109
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ARTICLE VI - COMMENCEMENT

This corporation shall commence as of 12:01 A.M., January 24, 1997.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name

Address

Denise Calvar

1 Southeast 3rd Avenue, 15th Floor Miami, Florida 33131.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Denise Calvar

1 Southeast 3rd Avenue, 15th Floor Miami, Florida 33131.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

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ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 24th day of January, 1997

Denise Calvar, Incorporator and Registered

Agent

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