P97000037560 Stan Campbell, Jr. Esq.

Attorney at Law

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April 18, 1997

State of Florida Deapartment of State, Div of Corporations 409 E. Gaines St. Tallahassee, Fl 32399

Re: Incorporation of Saunders Brothers, Inc.

Dear Sir or Madam:

Enclosed are Articles of Incorporation for the referenced corporation together with my check in the sum of \$122.50 and a self addressed envelope.

Please record the Articles, and return a copy to me at your earliest convenience, a copy of the Articles.

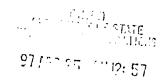
Thank you:

Stan Campbell, Jr

SC:me Encl(1) 500002155545--8 -04/25/97--01096--004 ****122,50 ****122,50

2(1)8K1

ARTICLES OF INCORPORATION



<u>OF</u>

SAUNDERS BROTHERS, INC. Name of Corporation

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 Saunders Brothers, Inc.

ARTICLE II, PRINCIPAL OFFICE

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

200 Charley Avenue, Apt. No. 1 Fort Lauderdale, FL 33315

ARTICLE III, CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any 5,000 shares one time is

ARTICLE IV. INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: William Saunders, whose address is 200 Charley Avenue, Apt. No. 1, Fort Lauderdale, FL 33315

ARTICLE V. INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

William Saunders

200 Charley Ave., Apt. No. 1

Fort Lauderdale, FL 33315

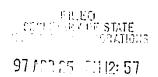
The undersigned has executed these Articles of Incorporation this 3 day of 80 1996.

Name: William Saunders, Secy & Treas.

Signature (Title)

Title

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 6907.325, 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:

- 1. The name of the Corporation is SAUNDERS BROTHERS, INC.
- 2. The name and address of the registered agent and office is:

William Saunders
200 Charley Avenue, Apt., No. 1.
Fort Lauderdale, FL 33315

Signature of Officer Making Designation
William Saunders
Title: Registered Agent

Date: APRIL 23_, 1997

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: William Sandars Registered Agent

Name William Sanders, Registered Agent

DATE: APRIL 23, 1997